

# BTP GROUPES

DISSOLVED

France · 888828498

## SUMMARY

BTP GROUPES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 72 companies.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 888828498                     |
| KYBE ID            | FR-888828498                  |
| Legal form         | 5710                          |
| Incorporated       | 2020-09-10                    |
| Status             | dissolved                     |
| Share capital      | €2k                           |
| Registered address | 126 BD HAUSSMANN, 75008 PARIS |

## RISK ASSESSMENT

**12**<sub>/100</sub> **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Shared registered address

**+12**

Address shared by 72 companies

## OWNERSHIP & PEOPLE

MADIHA Hadj Ahmed Président de SAS

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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