

BTAS NQ HOLDINGS L.L.C. ACTIVE

France · 901657213

SUMMARY

BTAS NQ HOLDINGS L.L.C. is an active Foreign legal entity registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	901657213
KYBE ID	FR-901657213
Legal form	3220
Incorporated	2021-01-01
Status	active
Registered address	345 PARK AVENUE, NEW YORK, ÉTATS-UNIS

RISK ASSESSMENT

14

/100 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.

Batch-formation cluster

+14

18 companies at this address were incorporated the same day (2021-01-01) — buffer-chain / grant-farm / cartel-field pattern

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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