

BT IMMO

DISSOLVED

France · 902164573

SUMMARY

BT IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	902164573
KYBE ID	FR-902164573
Legal form	6540
Incorporated	2021-08-10
Status	dissolved
Share capital	€10k
Registered address	36 AV DU GENERAL DE GAULLE, 78360 MONTESSON

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

UA_NSDC

BT IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

BASTIEN GERARD JEAN-CLAUDE TACHET Président

NEIL VIVEK BABOU Président

