

B UTHAYA

DISSOLVED

France · 904027240

SUMMARY

B UTHAYA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	904027240
KYBE ID	FR-904027240
Legal form	6540
Incorporated	2021-10-11
Status	dissolved
Share capital	€1k
Registered address	35 RUE GAGNEE, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 50 companies

OWNERSHIP & PEOPLE

BANUJAN BALENDRAN Directeur

AHALYAH BALENDRAN Dirigeant

BERAENI ANUSEYA BALENDRAN Dirigeant

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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