

BTP RENOV INVEST

DISSOLVED

France · 907893259

SUMMARY

BTP RENOV INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It is in the 0-employee size band, has share capital of €500. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	907893259
KYBE ID	FR-907893259
Legal form	5710
Incorporated	2021-12-06
Status	dissolved
Share capital	€500
Registered address	8 RUE VALLOU DE VILLENEUVE, 94470 BOISSY-SAINT-LEGER

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

CYNTHIA NGUYEN Président du conseil d'administration

CYNTHIA PRESCILLIA NGUYEN Président du conseil d'administration

DAVID VALENTIN LAVERNE Président du conseil d'administration

MIKE CHRISTOPHER NGUYEN Président du conseil d'administration

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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