

BRIMARTO BTP PLUS

DISSOLVED

France · 907904320

SUMMARY

BRIMARTO BTP PLUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 10 employees, has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	907904320
KYBE ID	FR-907904320
Legal form	5499
Incorporated	2022-01-14
Status	dissolved
Share capital	€1k
Employees	10
Registered address	64 RUE LUC DONAT, 97438 SAINTE-MARIE

RISK ASSESSMENT

43/100

ELEVATED 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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BRIMARTO BTP · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-06-05

OWNERSHIP & PEOPLE

NICOLAS LEBRETON Président

INSOLVENCY

Court-ordered liquidation	2025-03-27 · Greffe du Tribunal Mixte de Commerce de Saint-Denis de la Réunion
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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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