

# BT EXPERTISE

DISSOLVED

France · 920255304

## SUMMARY

BT EXPERTISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €990. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 920255304                          |
| KYBE ID            | FR-920255304                       |
| Legal form         | 5710                               |
| Incorporated       | 2022-10-11                         |
| Status             | dissolved                          |
| Share capital      | €990                               |
| Registered address | 10 AV DES ALOUETTES, 33320 EYSINES |

## RISK ASSESSMENT

**13**/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

Address shared by 27 companies

**+6**

### Shared-director cluster

A director is shared across 5 companies

**+7**

## SCREENING

### Sanctions match

BT EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LIMITED** · IRAN**OFAC**

### Sanctions match

BT EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LTD.** · aka**OFAC**

### Sanctions match

**OFAC**

BT EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP** · aka

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## OWNERSHIP & PEOPLE

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**DAVID ALEXIN TARISTAS** Président du conseil d'administration

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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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