

ALFORT BTP

DISSOLVED

France · 920361052

SUMMARY

ALFORT BTP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: a connected person matches a politically exposed person (deputy of the Supreme Soviet of the Soviet Union); its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	France
Registration no.	920361052
KYBE ID	FR-920361052
Legal form	5710
Incorporated	2022-10-17
Dissolved	2024-03-20
Status	dissolved
Share capital	€1k
Registered address	27 RUE GABRIEL PERI, 94700 MAISONS-ALFORT

RISK ASSESSMENT

24

/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

Address shared by 89 companies

+12

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-07-09

+12

SCREENING

Politically exposed person

IVAN IVANOV matches Ivan Ivanov — deputy of the Supreme Soviet of the Soviet Union

Politically exposed person

IVAN IVANOV matches **Ivan Ivanov** — member of the Assembly of the Republic of North Macedonia

OWNERSHIP & PEOPLE

IVAN IVANOV Administrateur

INSOLVENCY

Court-ordered liquidation2025-07-09 · Greffe du Tribunal de Commerce de Créteil

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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