

AG BTP

DISSOLVED

France · 920632536

SUMMARY

AG BTP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	France
Registration no.	920632536
KYBE ID	FR-920632536
Legal form	5710
Incorporated	2022-10-20
Status	dissolved
Share capital	€1k
Registered address	36 RUE CONSOLAT, 13001 MARSEILLE

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 85 companies

OWNERSHIP & PEOPLE

ADAM MAHFOUDH 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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