

BTVD FINANCES ACTIVE

France · 939213831

SUMMARY

BTVD FINANCES is an active Commercial company registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	939213831
KYBE ID	FR-939213831
Legal form	5470
Incorporated	2025-01-21
Status	active
Share capital	€1k
Registered address	53 RUE Jules Vallès, 35000 Rennes

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 42 companies

OWNERSHIP & PEOPLE

Benoît Arnaud Bao Hung TRINH VAN DAM Gérant

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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