

PRO BTM

ACTIVE

France · 951923168

SUMMARY

PRO BTM is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	France
Registration no.	951923168
KYBE ID	FR-951923168
Legal form	5710
Incorporated	2023-05-10
Status	active
Share capital	€2k
Employees	3
Registered address	156 RUE Deportes Internes Resistance, 45200 Montargis

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

Address shared by 85 companies

+12

OWNERSHIP & PEOPLE

Mahmut CAVUSOGLU Président de SAS

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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