

BT CONSULTING

ACTIVE

France · 978776987

SUMMARY

BT CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	978776987
KYBE ID	FR-978776987
Legal form	5710
Incorporated	2023-08-28
Status	active
Share capital	€1k
Registered address	13 AV Sisley, 92150 Suresnes

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

BT CONSULTING matches **B&W CONSULTING** · aka

Sanctions match

OFAC

BT CONSULTING matches **BAIA CONSULTING LIMITED** · GLOMAG

Sanctions match

US_CSL

BT CONSULTING matches **Belt Consulting Co., Limited**

OWNERSHIP & PEOPLE

Brigitte Tonnoir Président du conseil d'administration

