

BUTTIM CONSTRUCTION

ACTIVE

France · 982595316

SUMMARY

BUTTIM CONSTRUCTION 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. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey); its registered address is shared by 105 companies.

IDENTITY

Jurisdiction	France
Registration no.	982595316
KYBE ID	FR-982595316
Legal form	5710
Incorporated	2023-12-19
Status	active
Share capital	€1k
Registered address	15 RUE Lafayette, 94210 Saint-Maur-des-Fossés

RISK ASSESSMENT

28

/100 **ELEVATED 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 105 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ahmet Celik matches **Ahmet Çelik** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

ahmet Celik 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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