

BONYHAY BALAN

ACTIVE

France · 102857497

SUMMARY

BONYHAY BALAN is an active Unincorporated private group registered in France, incorporated in 2025. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	France
Registration no.	102857497
KYBE ID	FR-102857497
Legal form	2110
Incorporated	2025-12-26
Status	active
Registered address	26 RUE DU FAUBOURG SAINT-JEAN, 45000 ORLEANS

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 91 companies

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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