

JACQUES BALLEREAU

DISSOLVED

France · 311872410

SUMMARY

JACQUES BALLEREAU is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	311872410
KYBE ID	FR-311872410
Incorporated	1978-01-01
Dissolved	2006-06-30
Status	dissolved
Registered address	16 AV DU PARC, 92170 VANVES

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 24 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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