

SCI SIBAL

DISSOLVED

France · 316054543

SUMMARY

SCI SIBAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1979 (about 47 years ago). It has share capital of €4k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	316054543
KYBE ID	FR-316054543
Legal form	6540
Incorporated	1979-06-12
Status	dissolved
Share capital	€4k
Registered address	39 RUE SOMMEILLER, 74000 ANNECY

RISK ASSESSMENT

13_{/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 20 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ANNE BALLORAIN Autre

CHRISTIANE SIBILLE Autre

JEANNETTE SIBILLE Autre

PHILIPPE BALLORAIN Autre

XAVIER BALLORAIN Autre

