

GUY BALLOT

ACTIVE

France · 317582310

SUMMARY

GUY BALLOT is an active company registered in France, incorporated in 1979 (about 47 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	317582310
KYBE ID	FR-317582310
Incorporated	1979-01-01
Status	active
Registered address	26 RUE LOUIS AMPERE, ZI DES CHANOUX, 93330 NEUILLY-SUR-MARNE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture, autre

INSOLVENCY

Insolvency proceedings	2013-12-31 · TRIBUNAL DE COMMERCE DE BOBIGNY
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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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