

DENIS BALOUKA

DISSOLVED

France · 323870592

SUMMARY

DENIS BALOUKA is a dissolved company registered in France, incorporated in 1981 (about 44 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	323870592
KYBE ID	FR-323870592
Incorporated	1981-11-15
Dissolved	2022-08-31
Status	dissolved
Registered address	1 RUE ACHILLE DOMART, 93300 AUBERVILLIERS

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

Address shared by 21 companies

+6