

MIKLOS BALOGH

DISSOLVED

France · 331699413

SUMMARY

MIKLOS BALOGH is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Hungary).

IDENTITY

Jurisdiction	France
Registration no.	331699413
KYBE ID	FR-331699413
Incorporated	1985-02-06
Dissolved	2000-12-31
Status	dissolved
Registered address	57 B RUE DE TOCQUEVILLE, 75017 PARIS

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 23 companies

SCREENING

Politically exposed person

MIKLOS BALOGH matches **Miklós Balogh** — member of the National Assembly of Hungary

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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