

J BALLESTER

DISSOLVED

France · 334064136

SUMMARY

J BALLESTER is a dissolved company registered in France, incorporated in 1985 (about 40 years ago), dissolved in 1987. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	334064136
KYBE ID	FR-334064136
Incorporated	1985-09-03
Dissolved	1987-04-15
Status	dissolved
Registered address	228 RUE DE LA CONVENTION, 75015 PARIS

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 54 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.

© KYBE · Generated 2026-08-06 · www.kybe.io