

JEAN FRANCOIS BALNY DISSOLVED

France · 343030607

SUMMARY

JEAN FRANCOIS BALNY is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	343030607
KYBE ID	FR-343030607
Incorporated	1987-10-01
Dissolved	2006-09-30
Status	dissolved
Registered address	77 AV DE LA REPUBLIQUE, 92400 COURBEVOIE

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 20 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.

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