

BALI BALY

ACTIVE

France · 350814521

SUMMARY

BALI BALY is an active Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago).

IDENTITY

Jurisdiction	France
Registration no.	350814521
KYBE ID	FR-350814521
Legal form	5499
Incorporated	1989-04-25
Status	active
Registered address	45 RUE DAUPHINE, 75006 PARIS 6

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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 2026-08-05 · www.kybe.io