

DANIELLE BALOUKA

ACTIVE

France · 377515549

SUMMARY

DANIELLE BALOUKA is an active company registered in France, incorporated in 1990 (about 36 years ago).

IDENTITY

Jurisdiction	France
Registration no.	377515549
KYBE ID	FR-377515549
Incorporated	1990-04-02
Status	active
Registered address	11 RUE DE MONTYON, 75009 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

Address shared by 48 companies

+6