

BALOGH INTERNATIONAL DISSOLVED

France · 380591933

SUMMARY

BALOGH INTERNATIONAL is a dissolved Public limited company (SA) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €2.1m. It has 3 directors / officers on record. Its 2024 accounts report equity of €1.8m, a loss of €13k. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Finland).

IDENTITY

Jurisdiction	France
Registration no.	380591933
KYBE ID	FR-380591933
Legal form	5599
Incorporated	1996-01-23
Status	dissolved
Share capital	€2.1m
Registered address	42 AV ARISTIDE BRIAND, 42-46, 92220 BAGNEUX

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

JOHAN FRANZEN matches **Johan Franzén** — member of the Parliament of Finland

OWNERSHIP & PEOPLE

ELSE MARGARETHA NARSTROM Administrateur

JOHAN FRANZEN Administrateur

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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