

SCI CSJ BALLARD

ACTIVE

France · 401434790

SUMMARY

SCI CSJ BALLARD is an active Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €51k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	401434790
KYBE ID	FR-401434790
Legal form	6540
Incorporated	1995-06-06
Status	active
Share capital	€51k
Registered address	42 RUE PAPETY, 13007 MARSEILLE

RISK ASSESSMENT

22

/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 23 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JACQUES BARTHELEMY Autre

CORINNE IRENE BARTHELEMY Gérant

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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