

BALI **DISSOLVED**

France · 403256613

SUMMARY

BALI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	403256613
KYBE ID	FR-403256613
Legal form	5499
Incorporated	1995-12-15
Dissolved	2007-12-28
Status	dissolved
Registered address	AV J R G GAUTIER DE LA LAUZIÈRE, CHEZ SOKARIS PICHAURY II, 13290 AIX-EN-PROVENCE

RISK ASSESSMENT**20**_{/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 35 companies

Batch-formation cluster**+14**

7 companies at this address were incorporated the same day (1995-12-15) — buffer-chain / grant-farm / cartel-field pattern

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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