

# SCI BALYA

DISSOLVED

France · 410065965

## SUMMARY

SCI BALYA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2016. It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 410065965                           |
| KYBE ID            | FR-410065965                        |
| Legal form         | 6540                                |
| Incorporated       | 1996-11-26                          |
| Dissolved          | 2016-09-27                          |
| Status             | dissolved                           |
| Share capital      | €2k                                 |
| Registered address | 7 RUE DES CHARRONS, 68280 APPENWIHR |

## 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.

## OWNERSHIP & PEOPLE

YVAN BAUMERT 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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