

BALAY BONNASSE

DISSOLVED

France · 410071401

SUMMARY

BALAY BONNASSE is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2001. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	410071401
KYBE ID	FR-410071401
Incorporated	1992-07-01
Dissolved	2001-05-04
Status	dissolved
Registered address	20 RUE DE LA MICHODIERE, 75002 PARIS

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 53 companies

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.

© KYBE · Generated 2026-08-13 · www.kybe.io