

SCI BALMA SAINT JEAN DISSOLVED

France · 415401439

SUMMARY

SCI BALMA SAINT JEAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2014. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	415401439
KYBE ID	FR-415401439
Legal form	6540
Incorporated	1998-01-26
Dissolved	2014-06-06
Status	dissolved
Share capital	€3k
Registered address	49 GRAND RUE, 68320 JEBSHEIM

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

Address shared by 24 companies

+6

Business fragmentation

A director is shared across 13 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

DANIEL HILD Administrateur