

SCI IBRAHIM BALBOLIA

DISSOLVED

France · 428651202

SUMMARY

SCI IBRAHIM BALBOLIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2009. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	428651202
KYBE ID	FR-428651202
Legal form	6540
Incorporated	2000-01-17
Dissolved	2009-03-25
Status	dissolved
Share capital	€2k
Registered address	39 RUE LA BOURDONNAIS, 97460 SAINT-PAUL

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

IBRAHIM BALBOLIA 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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