

BALLO SERVICES PLUS

DISSOLVED

France · 443341342

SUMMARY

BALLO SERVICES PLUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €9k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 144 companies.

IDENTITY

Jurisdiction	France
Registration no.	443341342
KYBE ID	FR-443341342
Legal form	5499
Incorporated	2002-09-23
Status	dissolved
Share capital	€9k
Registered address	111 AV VICTOR HUGO, CHEZ ABC LIV, 75016 PARIS

RISK ASSESSMENT

31_{/100} ELEVATED 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 144 companies

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-01-16

OWNERSHIP & PEOPLE

ZOUMANA Camara Gérant

INSOLVENCY

Court-ordered liquidation

2023-03-29 · Greffe du Tribunal de Commerce de Paris

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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