

BALLU INVESTISSEMENTS

DISSOLVED

France · 444562789

SUMMARY

BALLU INVESTISSEMENTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €37k. Signals for review: its registered address is shared by 148 companies.

IDENTITY

Jurisdiction	France
Registration no.	444562789
KYBE ID	FR-444562789
Legal form	5710
Incorporated	2002-12-27
Status	dissolved
Share capital	€37k
Registered address	4 RUE BAYARD, 75008 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 148 companies

OWNERSHIP & PEOPLE

KOTEL INVEST Dirigeant

A.B.E.L. INVESTISSEMENTS Président de SAS

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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