

SCI TI-BAL

DISSOLVED

France · 450526421

SUMMARY

SCI TI-BAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €137k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	450526421
KYBE ID	FR-450526421
Legal form	6540
Incorporated	2003-10-22
Status	dissolved
Share capital	€137k
Registered address	6 AV LOUIS LAJARRIGE, LE CHAMPLAIN, 44500 LA BAULE-ESCOUBLAC

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ANNICK GENEVIEVE PAULETTE MARTIN Directeur

ROGER GEORGES MARCEL BAL Directeur

AMELIE BAL Membre du directoire

MAXIME BAL Membre du directoire

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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