

BALD **DISSOLVED**

France · 480010586

SUMMARY

BALD is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2022 accounts report equity of €1.4m. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	480010586
KYBE ID	FR-480010586
Legal form	5710
Incorporated	2021-12-20
Status	dissolved
Share capital	€8k
Registered address	33 BD DU GENERAL LECLERC, C/O ASCOT DOMICILIATION, 06240 BEAUSOLEIL

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 60 companies

OWNERSHIP & PEOPLE

MICHELE ANNE SCHRIQUI Président du conseil d'administration

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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