

JEAN MARIE BALSAN DISSOLVED

France · 480811371

SUMMARY

JEAN MARIE BALSAN is a dissolved company registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	480811371
KYBE ID	FR-480811371
Incorporated	2005-01-01
Dissolved	2012-02-01
Status	dissolved
Registered address	30750 DOURBIES

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 32 companies

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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