

LE BALTHAZAR

ACTIVE

France · 495129017

SUMMARY

LE BALTHAZAR is an active Unincorporated private group registered in France, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	495129017
KYBE ID	FR-495129017
Legal form	2220
Incorporated	2007-03-01
Status	active
Registered address	1 RUE DU PETIT-CLAMART, 78140 VELIZY-VILLACOUBLAY

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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