

BALOSSI

DISSOLVED

France · 500974613

SUMMARY

BALOSSI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	500974613
KYBE ID	FR-500974613
Legal form	6540
Incorporated	2007-11-19
Status	dissolved
Share capital	€1k
Registered address	28 RUE DES BUTTES, 21000 DIJON

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 8 companies

OWNERSHIP & PEOPLE

FABIENNE BERNADETTE MARIA BALOSSI Directeur

JEAN-PHILIPPE ANDRE DOMINIQUE MATHY Directeur

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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