

BALI 29

DISSOLVED

France · 503942104

SUMMARY

BALI 29 is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €153. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 255 companies.

IDENTITY

Jurisdiction	France
Registration no.	503942104
KYBE ID	FR-503942104
Legal form	5202
Incorporated	2008-05-22
Status	dissolved
Share capital	€153
Registered address	405 FOND BOISNEUF, ZAC DE HOUELBOURG III - ZI DE JARRY, 97122 BAIE-MAHAULT

RISK ASSESSMENT

53

/100 HIGH 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.

Mass-registration address

+22

Registered address shared by 255 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 162 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BALI 2 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CARAIBE LOCATION & INGENIERIE - CLI Autre

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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