

BALI 70

DISSOLVED

France · 508256039

SUMMARY

BALI 70 is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €153. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	508256039
KYBE ID	FR-508256039
Legal form	5202
Incorporated	2008-12-09
Status	dissolved
Share capital	€153
Registered address	405 FOND BOISNEUF, ZAC DE HOUELBOURG ZI DE JARRY, 97122 BAIE-MAHAULT

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CARAIBE LOCATION & INGENIERIE - CLI Autre

CHRISTOPHE CHARLES MARIE CLEMENT LOUIS 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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