

LE BALAI MAGIC DISSOLVED

France · 508319910

SUMMARY

LE BALAI MAGIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2024. It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	508319910
KYBE ID	FR-508319910
Legal form	5499
Incorporated	2008-10-03
Dissolved	2024-10-22
Status	dissolved
Share capital	€1k
Registered address	31 RUE THEODORE DE BANVILLE, 06100 NICE

RISK ASSESSMENT

25/100 ELEVATED 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 23 companies

Shared-director cluster +7
A director is shared across 5 companies

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-03-31

OWNERSHIP & PEOPLE

FRANCK MEYER WARIN Président

FRANCK WARIN Président

INSOLVENCY

Court-ordered liquidation

2024-10-22 · Greffe du Tribunal de Commerce de Nice

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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