

SWANN SOEL MERALLI BALLOU

ACTIVE

France · 508338191

SUMMARY

SWANN SOEL MERALLI BALLOU is an active company registered in France, incorporated in 2008 (about 17 years ago).

IDENTITY

Jurisdiction	France
Registration no.	508338191
KYBE ID	FR-508338191
Incorporated	2008-09-18
Status	active
Registered address	84 RUE RACINE, 69100 VILLEURBANNE

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.

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.

© KYBE · Generated 2026-08-04 · www.kybe.io