

SARL BALI

DISSOLVED

France · 509511127

SUMMARY

SARL BALI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €4k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2018.

IDENTITY

Jurisdiction	France
Registration no.	509511127
KYBE ID	FR-509511127
Legal form	5499
Incorporated	2008-12-10
Status	dissolved
Share capital	€4k
Registered address	1 RUE DU CAPITAINE OLCANSKI, 75016 PARIS

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

ANNETTE Nielsen Gérant

INSOLVENCY

Insolvency proceedings **2018-04-11 · TRIBUNAL DE COMMERCE DE PARIS**