

BALI PLAQUISTE

DISSOLVED

France · 529122665

SUMMARY

BALI PLAQUISTE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	529122665
KYBE ID	FR-529122665
Legal form	5499
Incorporated	2010-12-28
Status	dissolved
Registered address	1 RTE DE L'HERS, 31150 LESPINASSE

RISK ASSESSMENT

18_{/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.

Clustered address

+6

Address shared by 37 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-10-15

INSOLVENCY

Court-ordered liquidation	2015-10-06 · TRIBUNAL DE COMMERCE DE TOULOUSE
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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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