

SCI BALLU

DISSOLVED

France · 537923146

SUMMARY

SCI BALLU is a dissolved Civil company registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	537923146
KYBE ID	FR-537923146
Legal form	6599
Incorporated	2011-11-17
Dissolved	2021-11-04
Status	dissolved
Share capital	€1k
Registered address	75 RUE DES SAINTS PERES, 75006 PARIS 6

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MONTALIER Autre

GUILLAUME de Montalier Liquidateur