

BALLADINS NEVERS

DISSOLVED

France · 571880483

SUMMARY

BALLADINS NEVERS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2018. It has share capital of €16k. Its 2017 accounts report equity of €74k, a profit of €46k. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	571880483
KYBE ID	FR-571880483
Legal form	5499
Incorporated	2010-09-17
Dissolved	2018-12-10
Status	dissolved
Share capital	€16k
Registered address	9 RUE HENRI MARTIN, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 52 companies

OWNERSHIP & PEOPLE

DYNAMIQUE HOTELS Dirigeant

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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