

LE CONTINENTAL

DISSOLVED

France · 788860005

SUMMARY

LE CONTINENTAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2024. It has share capital of €50k. It has 2 directors / officers on record. Its 2021 accounts report equity of €91k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	788860005
KYBE ID	FR-788860005
Legal form	5499
Incorporated	2012-10-18
Dissolved	2024-09-01
Status	dissolved
Share capital	€50k
Registered address	31 RUE Denis Papin, 26000 Valence

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

BRUNO CLAUDE JOSEPH BALVAY Gérant

BRUNO CLAUDE JOSEPH BALVAY Liquidateur

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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