

BALISIER 127

DISSOLVED

France · 793476623

SUMMARY

BALISIER 127 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It reports 1 employees, has share capital of €5k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500567).

IDENTITY

Jurisdiction	France
Registration no.	793476623
KYBE ID	FR-793476623
Legal form	6540
Incorporated	2013-06-06
Status	dissolved
Share capital	€5k
Employees	1
Registered address	14 RUE CHAUFFOUR, 33000 BORDEAUX

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 4 companies

SCREENING

Politically exposed person

PASCAL CALDERON matches **Pascal Calderon** — Q66500567

OWNERSHIP & PEOPLE

LEONOR SARAH VICTOIRE MARIDAT Autre

SALOME MARIANNE PRUNE MARIDAT Autre

SIXTIN LEAH MARIE-SOLEIL MARIDAT Autre

PASCAL CALDERON Gérant et associé indéfiniment responsable

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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