

BALZAC

DISSOLVED

France · 795364652

SUMMARY

BALZAC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	795364652
KYBE ID	FR-795364652
Legal form	5499
Incorporated	2013-09-18
Status	dissolved
Share capital	€8k
Registered address	69 RUE DU MONT CENIS, 75018 PARIS 18

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

INC Ahmed Abdelgaber Mohamed Ahmed Président

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.

© KYBE · Generated 2026-08-08 · www.kybe.io