

BALISCO

ACTIVE

France · 798775821

SUMMARY

BALISCO is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2023 accounts report revenue of €680, equity of €-7.2m, a loss of €4.0m. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	798775821
KYBE ID	FR-798775821
Legal form	5710
Incorporated	2013-11-27
Status	active
Share capital	€5k
Registered address	30 RUE DE GRAMONT, 75002 PARIS

RISK ASSESSMENT

28

/100 **ELEVATED 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 76 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RODOLPHE BASSI Directeur général délégué

EXAIL TECHNOLOGIES Président du conseil d'administration

