

# DAVID BALBOUS

DISSOLVED

France · 803315134

## SUMMARY

DAVID BALBOUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2016.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 803315134                       |
| KYBE ID            | FR-803315134                    |
| Legal form         | 5499                            |
| Incorporated       | 2014-08-08                      |
| Status             | dissolved                       |
| Registered address | 14 PL DE POLIGNAC, 56520 GUIDEL |

## RISK ASSESSMENT

**26**<sub>/100</sub> 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.

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-10-16

### Insolvent soon after incorporation

+14

Entered insolvency proceedings ~14 months after incorporation — set-up-to-fail / bust-out timing

## OWNERSHIP & PEOPLE

DAVID PASCAL NICOLAS BALBOUS Président

## INSOLVENCY

Court-ordered liquidation 2016-10-04 · TRIBUNAL DE COMMERCE DE LORIENT

