

HOLDING BALLETT-GRANDMONTAGNE

DISSOLVED

France · 804375764

SUMMARY

HOLDING BALLETT-GRANDMONTAGNE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €40k. It has 2 directors / officers on record. Its 2019 accounts report equity of €338k, a profit of €52k.

IDENTITY

Jurisdiction	France
Registration no.	804375764
KYBE ID	FR-804375764
Legal form	5499
Incorporated	2014-09-08
Status	dissolved
Share capital	€40k
Registered address	ZONE INDUSTRIELLE LES SAUSSIS, 70000 NOIDANS-LES-VESOUL

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

OWNERSHIP & PEOPLE

CHRISTELLE GRANDMONTAGNE Président

REGIS BALLETT 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.

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