

# BALKIS & SALOMON EVENTS

DISSOLVED

France · 808007652

## SUMMARY

BALKIS & SALOMON EVENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 808007652                                  |
| KYBE ID            | FR-808007652                               |
| Legal form         | 5499                                       |
| Incorporated       | 2014-12-24                                 |
| Dissolved          | 2023-06-29                                 |
| Status             | dissolved                                  |
| Share capital      | €8k                                        |
| Registered address | 39 B RUE MADAME DE SANZILLON, 92110 CLICHY |

## RISK ASSESSMENT

**13**<sub>/100</sub> **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.

### Clustered address

**+6**

Address shared by 28 companies

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

NADEGE JEAN 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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