

**BALA** **DISSOLVED**

France · 812774875

**SUMMARY**

BALA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2018. It has share capital of €2k. It has 1 director / officer on record. Its 2016 accounts report revenue of €26k, equity of €18k, a profit of €16k.

**IDENTITY**

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 812774875                            |
| KYBE ID            | FR-812774875                         |
| Legal form         | 5499                                 |
| Incorporated       | 2015-07-28                           |
| Dissolved          | 2018-10-11                           |
| Status             | dissolved                            |
| Share capital      | €2k                                  |
| Registered address | 83 AV DIVISION LECLERC, 92160 ANTONY |

**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 8 companies

**OWNERSHIP & PEOPLE**

RAJIV SETH Administrateur

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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