

BALAGANA

DISSOLVED

France · 814854105

SUMMARY

BALAGANA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	814854105
KYBE ID	FR-814854105
Legal form	5499
Incorporated	2015-11-24
Status	dissolved
Share capital	€1k
Registered address	60 RUE BERNARD PALISSY, 37000 TOURS

RISK ASSESSMENT

26_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-10-04

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~10 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

UTHAYAKUMARAN SHANMUGANATHAN Gérant

INSOLVENCY

Court-ordered liquidation	2019-04-30 · TRIBUNAL DE COMMERCE DE TOURS
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