

BALTHAZAR

DISSOLVED

France · 821896511

SUMMARY

BALTHAZAR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report revenue of €113k, equity of €-168k, a loss of €169k.

IDENTITY

Jurisdiction	France
Registration no.	821896511
KYBE ID	FR-821896511
Legal form	6540
Incorporated	2016-08-04
Status	dissolved
Share capital	€1k
Registered address	16 RUE de Naples, 75008 Paris

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 39 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

EFCF STRATEGIE ET CONSEIL Autre

ERIC FRECHON CONSULTING Autre

ERIC Frechon Gérant

