

BALEA

DISSOLVED

France · 825244635

SUMMARY

BALEA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	825244635
KYBE ID	FR-825244635
Legal form	6541
Incorporated	2017-02-02
Status	dissolved
Share capital	€1k
Registered address	16 ALL DE PRESABURU, 64122 URRUGNE

RISK ASSESSMENT

6/100 **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 42 companies

OWNERSHIP & PEOPLE

AMODIA Membre du directoire

SERENITISSIMMO Membre du directoire

SOCIETE DE PARTICIPATIONS FINANCIERES PRESABURU Membre du directoire

TONY'SPAS WB Membre du directoire

AMODIA PROMOTION 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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