

BALKANI

DISSOLVED

France · 834142002

SUMMARY

BALKANI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	834142002
KYBE ID	FR-834142002
Legal form	6540
Incorporated	2017-12-26
Status	dissolved
Share capital	€1k
Registered address	20 B RUE DE LA CAVÉE, 62172 BOUVIGNY-BOYEFFLES

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CORINNE MADELEINE CRELEUX Directeur

HERVE LOUIS HENRI DUCARIN Directeur

Antoine DUCARIN Membre du directoire

Charlotte DUCARIN Membre du directoire

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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