

BALAGOT

DISSOLVED

France · 838467751

SUMMARY

BALAGOT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	838467751
KYBE ID	FR-838467751
Legal form	5499
Incorporated	2018-03-30
Status	dissolved
Share capital	€5k
Registered address	3 RUE GAMBETTA, 19100 BRIVE-LA-GAILLARDE

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 4 companies

OWNERSHIP & PEOPLE

LAETITIA KAREN PARAGOT Président

YOHAN PIERRE BALAT 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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