

IOAN BALTA

DISSOLVED

France · 844822619

SUMMARY

IOAN BALTA is a dissolved company registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	844822619
KYBE ID	FR-844822619
Incorporated	2018-12-01
Dissolved	2021-05-31
Status	dissolved
Registered address	2 RUE DES GRANDES MURAILLES, 93300 AUBERVILLIERS

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.

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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