

BALLI **DISSOLVED**

France · 851558106

SUMMARY

BALLI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	851558106
KYBE ID	FR-851558106
Legal form	6540
Incorporated	2019-06-13
Status	dissolved
Share capital	€1k
Registered address	4 RUE DU JAIZQUIBEL, 64700 HENDAYE

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.

SCREENING**Sanctions match****US_CSL**BALLI matches **BALLI GROUP PLC****OWNERSHIP & PEOPLE**

ALOHA

ANDONI ALLI Gérant et associé indéfiniment responsable

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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