

TERRA - PROPRETE & MULTI-SERVICES

DISSOLVED

France · 901462531

SUMMARY

TERRA - PROPRETE & MULTI-SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 10 employees, has share capital of €35k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	901462531
KYBE ID	FR-901462531
Legal form	5710
Incorporated	2021-07-16
Status	dissolved
Share capital	€35k
Employees	10
Registered address	5 RUE ANTONIN DUMAS, 69200 VENISSIEUX

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

ARTUR BALACIAN Président de SAS

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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