

BALY FINANCE

DISSOLVED

France · 909490286

SUMMARY

BALY FINANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	909490286
KYBE ID	FR-909490286
Legal form	5710
Incorporated	2022-01-21
Status	dissolved
Share capital	€1k
Employees	1
Registered address	28 RUE DE SAINT-QUENTIN, 75010 PARIS

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 7 companies

SCREENING

Sanctions match

OFAC

BALY FINANCE matches **B-Finance Ltd** · 726/2022

OWNERSHIP & PEOPLE

YAMINA Boucetta Président de SAS

