

# BALOO

DISSOLVED

France · 912258621

## SUMMARY

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

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 912258621                               |
| KYBE ID            | FR-912258621                            |
| Legal form         | 5710                                    |
| Incorporated       | 2022-04-07                              |
| Status             | dissolved                               |
| Share capital      | €1k                                     |
| Registered address | 14 AV MARECHAL LECLERC, 66000 PERPIGNAN |

## RISK ASSESSMENT

# 22

/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.

### Clustered address

**+6**

Address shared by 21 companies

### Business fragmentation

**+16**

A director is shared across 25 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CORINNE SANCHEZ Président du conseil d'administration

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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