

BALT ACTIVE

France · 812715605

SUMMARY

BALT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It reports 50 employees, has share capital of €22.6m. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	812715605
KYBE ID	969500RSRYZRTXPLXA35
Legal form	5710
Incorporated	2015-10-13
Status	active
Share capital	€22.6m
Employees	50
Registered address	10 RUE DE LA CROIX VIGNERON, 95160 MONTMORENCY

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**

HERVE NOVELLI matches **Hervé Novelli** — member of the French National Assembly

Politically exposed person

HERVE NOVELLI matches **Hervé Novelli** — Member of the European Parliament

OWNERSHIP & PEOPLE

FRANCOIS DAVY Directeur général

COPERNIC Dirigeant

HERVE NOVELLI Dirigeant

MARINA LABATUT Dirigeant

NICOLAS PLOWIECKI Dirigeant

OERN STUGE Dirigeant

VINCENT-GAEL BAUDET Dirigeant

PASCAL GIRIN 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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