

Balter Technologies GmbH

DISSOLVED

Germany · R1101_HRB72352

SUMMARY

Balter Technologies GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB72352
KYBE ID	DE-R1101_HRB72352
Status	dissolved
Registered address	Elisabeth-Selbert-Straße 19, 40764 Langenfeld.

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 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Alexander Nikolaev matches **NIKOLAIEV OLEKSANDR** · 266/2021

Sanctions match

UA_NSDC

Alexander Nikolaev matches **NIKOLAIEV OLEKSANDR** · 266/2021

Sanctions match

EU_FSF

Alexander Nikolaev matches **Alexander Nikolaevich ALUEV** · UKR

Sanctions match

EU_FSF

Alexander Nikolaev matches **Александр Николаевич АЛУЕВ** · UKR

Sanctions match

EU_FSF

Alexander Nikolaev matches **Alexander Nikolaevich ALUEV** · UKR

Sanctions match

EU_FSF

Alexander Nikolaev matches **Александр Николаевич АЛУЕВ** · UKR

Sanctions match

OFAC

Balter Technologies GmbH matches **MCS TECHNOLOGIES GMBH** · aka

OWNERSHIP & PEOPLE

Alexander Nikolaev mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Nikolaev officer