

BALTIKA

DISSOLVED

France · 482761558

SUMMARY

BALTIKA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	482761558
KYBE ID	FR-482761558
Legal form	6540
Incorporated	2009-03-12
Status	dissolved
Share capital	€100
Registered address	159 AV PIERRE BROSSOLETTE, 92120 MONTROUGE

RISK ASSESSMENT

6/100 **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 42 companies

SCREENING

Sanctions match

OFACBALTIKA matches **SFG BALTIKA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

TATIANA FOURTAT Autre

OLGA VOULKANOVA Gérant et associé indéfiniment responsable

