

BALTICAP 1

DISSOLVED

France · 817918535

SUMMARY

BALTICAP 1 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	817918535
KYBE ID	FR-817918535
Legal form	5710
Incorporated	2016-01-21
Dissolved	2021-10-27
Status	dissolved
Share capital	€1k
Registered address	45 RUE DES MOINES, 75017 PARIS 17

RISK ASSESSMENT

31_{/100} ELEVATED 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 58 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BALTICAP 2 · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRE Toussaint Liquidateur

