

BALTICAP 21

DISSOLVED

France · 844688317

SUMMARY

BALTICAP 21 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2020. 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.	844688317
KYBE ID	FR-844688317
Legal form	5710
Incorporated	2018-12-17
Dissolved	2020-02-11
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 59 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BALTICAP 2 · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRE Toussaint Administrateur

