

BAIKAL

DISSOLVED

France · 904541034

SUMMARY

BAIKAL is a dissolved Civil company registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	904541034
KYBE ID	FR-904541034
Legal form	6599
Incorporated	2021-10-25
Status	dissolved
Share capital	€1k
Registered address	4 BD De Cimiez, Le Majestic, 06000 Nice

RISK ASSESSMENT

19

/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.

Shared registered address

+12

Address shared by 64 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

BAIKAL matches **BAIKAL** · aka

Sanctions match

UA_NSDC

ALTAÏ HOLDING matches **ALTAI** · 929/2025

Sanctions match

CANADA

ALTAÏ HOLDING matches **Altair** · Russia

OWNERSHIP & PEOPLE

ALTAÏ HOLDING Autre

ELENA FEDOTOVA Autre

BORIS ANDRE WERNER BRUCK Gérant et associé indéfiniment responsable

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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