

GLOBAL CAPITAL ACTIVE

France · 793097635

SUMMARY

GLOBAL CAPITAL is an active Civil company registered in France, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	793097635
KYBE ID	FR-793097635
Legal form	6599
Incorporated	2013-04-30
Status	active
Registered address	670 CHE du Camp Lauvas, VILLA MASDELINE, 06250 Mougins

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

AMOR HOLDING Autre

JOEL AMOR 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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