

S GLOBAL

ACTIVE

France · 444604524

SUMMARY

S GLOBAL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 23 years ago). It reports 20 employees, has share capital of €500k. It has 2 directors / officers on record. Its 2024 accounts report equity of €1.4m. It has been subject to court-supervised reorganisation in 2017. It has won 2 public contracts worth €480k in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	444604524
KYBE ID	FR-444604524
Legal form	5710
Incorporated	2002-12-20
Status	active
Share capital	€500k
Employees	20
Registered address	28 PL DE LA LIBERATION, 26130 SAINT PAUL TROIS CHATEAUX

RISK ASSESSMENT

15

/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

A director is shared across 6 companies

+7

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

+8

SCREENING

Sanctions match

S GLOBAL matches GLOBAL TRADING GROUP · aka

OFAC

OWNERSHIP & PEOPLE

ALEXANDRE MAGGI Dirigeant

YANICK HENRI ANTOINE ABADIE Dirigeant

SHOWCO GROUP Président de SAS

PUBLIC PROCUREMENT (EU / TED)

Contracts won **2 · €480k**

Top public buyer **Ville d'ANNECY (50%)**

INSOLVENCY

Insolvency proceedings **2017-06-19 · TRIBUNAL DE COMMERCE DE CHAMBÉRY**

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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