

# GLOBAL INVEST DISSOLVED

France · 480287473

## SUMMARY

GLOBAL INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €174k. It has 2 directors / officers on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 480287473                    |
| KYBE ID            | FR-480287473                 |
| Legal form         | 6540                         |
| Incorporated       | 2005-01-11                   |
| Status             | dissolved                    |
| Share capital      | €174k                        |
| Registered address | 6 IMP VOLTAIRE, 93700 DRANCY |

## RISK ASSESSMENT

**75**<sub>/100</sub> CRITICAL 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.

### Sanctions / PEP match

**+35**

The company or an officer strongly matches a sanctions / PEP list

### Shared-director cluster

**+7**

A director is shared across 6 companies

## SCREENING

### Sanctions match

**UA\_NSDC**

GLOBAL INVEST matches **Общество с ограниченной ответственностью «Глобал-Инвест»** · 556/2021

## OWNERSHIP & PEOPLE

EMMANUELLE PIGIER Autre

KAMEL OUZIDANE Gérant et associé indéfiniment responsable

