

# GLOBAL DISSOLVED

France · 493902746

## SUMMARY

GLOBAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 493902746                             |
| KYBE ID            | FR-493902746                          |
| Legal form         | 6540                                  |
| Incorporated       | 2012-09-06                            |
| Status             | dissolved                             |
| Share capital      | €1k                                   |
| Registered address | 120 BD DE LA CROISSETTE, 06400 CANNES |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Sanctions match

GLOBAL matches **GLOBAL TRADING GROUP** · aka

OFAC

### Sanctions match

GLOBAL matches **GLOBAL TRADING GROUP NV** · aka

OFAC

### Sanctions match

GLOBAL matches **CLF GLOBAL LIMITED** · RUSSIA-EO14024

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## OWNERSHIP & PEOPLE

MIRA AHMED BAHGAT FATTOH ABDEL FATTAH Autre

LUNA MALKI Gérant et associé indéfiniment responsable

