

GLOBAL GECA DISSOLVED

France · 519158521

SUMMARY

GLOBAL GECA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €741k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	519158521
KYBE ID	FR-519158521
Legal form	5499
Incorporated	2012-03-20
Status	dissolved
Share capital	€741k
Registered address	300 CHE COSTE HUBAGUE, 83210 BELGENTIER

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 9 companies

SCREENING

Sanctions match

OFAC

GLOBAL GECA matches **GLOBAL TRADING GROUP** · aka

OWNERSHIP & PEOPLE

MICHELE DUPUY Président

