

GLOBAL-TRADING DISSOLVED

France · 528278120

SUMMARY

GLOBAL-TRADING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	528278120
KYBE ID	FR-528278120
Legal form	5499
Incorporated	2010-10-10
Dissolved	2011-01-01
Status	dissolved
Registered address	14 RTE DE NOISY, 93500 PANTIN

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

GLOBAL-TRADING matches **GLOBAL TRADING GROUP** · aka

Sanctions match

OFAC

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

Sanctions match

OFAC

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

