

GLOBAL LOGISTIC INTERNATIONAL DISSOLVED

France · 751435546

SUMMARY

GLOBAL LOGISTIC INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €14k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	751435546
KYBE ID	FR-751435546
Legal form	5499
Incorporated	2012-05-10
Status	dissolved
Share capital	€14k
Registered address	1 RUE CHEVREUL, 94600 CHOISY-LE-ROI

RISK ASSESSMENT

18_{/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.

Clustered address

Address shared by 45 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-07-09

+12

SCREENING

Sanctions match

GLOBAL LOGISTIC INTERNATIONAL matches **AIF Global Logistics Co., Ltd.****US_CSL**

OWNERSHIP & PEOPLE

ABDERRAHMANE GHOZLI Président

INSOLVENCY

Court-ordered liquidation

2018-04-25 · TRIBUNAL DE COMMERCE DE CRÉTEIL

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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