

FTN GLOBAL TRADING

DISSOLVED

France · 805239415

SUMMARY

FTN GLOBAL TRADING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	805239415
KYBE ID	FR-805239415
Legal form	5710
Incorporated	2014-10-16
Status	dissolved
Share capital	€1k
Registered address	47 RUE DU MARECHAL LECLERC, 80400 EPPEVILLE

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

OFAC

FTN GLOBAL TRADING matches GLOBAL TRADING GROUP · aka

OWNERSHIP & PEOPLE

PRETTY BEAUTY MEDICAL TECHNOLOGY Co-LIMITED Président de SAS

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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