

GLOBAL CLEARANCE SOLUTION ACTIVE

France · 828114678

SUMMARY

GLOBAL CLEARANCE SOLUTION is an active Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 20 employees, has share capital of €1k. It has 3 directors / officers on record. Its 2024 accounts report revenue of €12.7m, equity of €807k, a profit of €212k. Signals for review: its registered address is shared by 209 companies.

IDENTITY

Jurisdiction	France
Registration no.	828114678
KYBE ID	FR-828114678
Legal form	5499
Incorporated	2017-03-07
Status	active
Share capital	€1k
Employees	20
Registered address	5 RUE DE CORBUSSON, 5-17-ZA LE CHATELLIER II, 53940 SAINT BERTHEVIN

RISK ASSESSMENT

38/100 ELEVATED 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.

Mass-registration address +22

Registered address shared by 209 companies — letterbox / formation-agent

Business fragmentation +16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Catherine Rosalie Cesarine DESPRES Gérant

MARINE JEANNE MARIE COIC Gérant

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.

© KYBE · Generated 2026-09-04 · www.kybe.io