

GLOBAL EXO DISSOLVED

France · 837591007

SUMMARY

GLOBAL EXO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	837591007
KYBE ID	FR-837591007
Legal form	5710
Incorporated	2018-02-19
Dissolved	2022-05-30
Status	dissolved
Share capital	€1k
Registered address	7 AV DU GENERAL PATTON, 77000 MELUN

RISK ASSESSMENT

13

/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 36 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

GLOBAL EXO matches **GLOBAL TRADING GROUP** · aka**OFAC**

OWNERSHIP & PEOPLE

CHRISTIAN AMOUSSOU Président du conseil d'administration

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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