

GLOBAL REALISATION DISSOLVED

France · 837726132

SUMMARY

GLOBAL REALISATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2022. It has share capital of €25k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	837726132
KYBE ID	FR-837726132
Legal form	5499
Incorporated	2018-07-30
Dissolved	2022-03-15
Status	dissolved
Share capital	€25k
Registered address	88 RUE DU FAUBOURG SAINT MARTIN, 75010 PARIS 10

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IGOR CRAVCENCO Président

Inès El Abed Président

NICOLAE Vilcu Président

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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