

GLOBALE TELECOMS SERVICES

DISSOLVED

France · 843717711

SUMMARY

GLOBALE TELECOMS SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	843717711
KYBE ID	FR-843717711
Legal form	5710
Incorporated	2018-11-07
Dissolved	2023-12-05
Status	dissolved
Share capital	€1k
Registered address	17 RUE DE L UNIVERSITE, 93160 NOISY-LE-GRAND

RISK ASSESSMENT

22_{/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

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

MOHAMED SYLLA matches **Mohamed Muhalla** · SYR

Sanctions match

OFAC

MOHAMED SYLLA matches **MOHAMED'S ENTERPRISE** · GLOMAG

OWNERSHIP & PEOPLE

MOHAMED SYLLA 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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