

CAPITAL GLOBAL MANAGEMENT DISSOLVED

France · 853271237

SUMMARY

CAPITAL GLOBAL MANAGEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €400. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	853271237
KYBE ID	FR-853271237
Legal form	5499
Incorporated	2019-08-20
Status	dissolved
Share capital	€400
Registered address	46 RUE DE TOCQUEVILLE, 75017 PARIS

RISK ASSESSMENT

28/100 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.

Business fragmentation +16
A director is shared across 40 companies — business-splitting (дробление) pattern

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-06-21

SCREENING

Sanctions match UA_NSDC
CAPITAL GLOBAL MANAGEMENT matches **OW Capital Management GmbH.** · 279/2023

OWNERSHIP & PEOPLE

ANTOINE David Président

INSOLVENCY

Court-ordered liquidation	2026-06-24 · Greffe du Tribunal des Activités Economiques de Paris
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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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