

GLOBAL TP DISSOLVED

France · 882493851

SUMMARY

GLOBAL TP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 6 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	882493851
KYBE ID	FR-882493851
Legal form	5710
Incorporated	2020-03-13
Status	dissolved
Share capital	€1k
Employees	6
Registered address	CACAO, 97115 SAINTE-ROSE

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 39 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

SCREENING

Sanctions match

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

OWNERSHIP & PEOPLE

JEAN MARIE EMMANUEL MECLLOT 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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