

GLOBAL DISSOLVED

France · 894297969

SUMMARY

GLOBAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	894297969
KYBE ID	FR-894297969
Legal form	6540
Incorporated	2021-02-19
Status	dissolved
Share capital	€1k
Registered address	3 RUE FERNANDO PESSOA, 95500 GONESSE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

GLOBAL matches **GLOBAL TRADING GROUP** · aka

OFAC

Sanctions match

GLOBAL matches **GLOBAL TRADING GROUP NV** · aka

OFAC

Sanctions match

GLOBAL matches **GLOBAL ACE** · IRAN-EO13902

OFAC

OWNERSHIP & PEOPLE

AUJLA BALJINDER SINGH Dirigeant

XXX IQBAL Président

