

GLOBALE TRANSPORT DISSOLVED

France · 897671913

SUMMARY

GLOBALE TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €20k. It has 1 director / officer on record. Signals for review: its registered address is shared by 161 companies.

IDENTITY

Jurisdiction	France
Registration no.	897671913
KYBE ID	FR-897671913
Legal form	5710
Incorporated	2021-03-29
Status	dissolved
Share capital	€20k
Registered address	2 RUE DU PRE DES AULNES, 77340 PONTAULT-COMBAULT

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 161 companies

OWNERSHIP & PEOPLE

MARWAN ESSOUILHI Président du conseil d'administration

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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