

HY GLOBAL

DISSOLVED

France · 903677813

SUMMARY

HY GLOBAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2025. It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 447 companies.

IDENTITY

Jurisdiction	France
Registration no.	903677813
KYBE ID	FR-903677813
Legal form	5499
Incorporated	2021-09-29
Dissolved	2025-01-03
Status	dissolved
Share capital	€1k
Registered address	175 RUE DE PARIS, 93100 MONTREUIL

RISK ASSESSMENT

29

/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.

Mass-registration address	+22
Registered address shared by 447 companies — letterbox / formation-agent	
Shared-director cluster	+7
A director is shared across 9 companies	

SCREENING

Sanctions match	OFAC
HY GLOBAL matches GLOBAL TRADING GROUP · aka	

OWNERSHIP & PEOPLE

PETAR MARTINOV Président

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.
© KYBE · Generated 2026-08-15 · www.kybe.io