

GLOBAL TR

DISSOLVED

France · 913037552

SUMMARY

GLOBAL TR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	913037552
KYBE ID	FR-913037552
Legal form	5710
Incorporated	2022-05-02
Status	dissolved
Share capital	€1k
Registered address	3 PL DU MARECHAL DE LATTRE DE TASSIGNY, 92170 VANVES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GLOBAL FS · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

GLOBAL TR matches **GLOBAL TRADING GROUP** · aka

Sanctions match

UA_NSDC

GLOBAL TR matches **Общество с ограниченной ответственностью "Глобал Трэйд"** · 773/2023

OWNERSHIP & PEOPLE

BADRIA EL JAMOUDI 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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