

SOCIETE FUSELLA SUD

ACTIVE

France · 388503047

SUMMARY

SOCIETE FUSELLA SUD is an active Civil company registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	388503047
KYBE ID	FR-388503047
Legal form	6599
Incorporated	1992-09-01
Status	active
Share capital	€2k
Registered address	STRADA VECCHIA, 20290 BORGIO

RISK ASSESSMENT

22_{/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

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALBERT SYLVAIN FUSELLA Gérant et associé indéfiniment responsable

STEPHANE FUSELLA Gérant et associé indéfiniment responsable

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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