

FABIO FUSCO

DISSOLVED

France · 525168795

SUMMARY

FABIO FUSCO is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	525168795
KYBE ID	FR-525168795
Incorporated	2010-09-01
Dissolved	2011-09-30
Status	dissolved
Registered address	6 CITE MOYNET, 75012 PARIS

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

AU_DFAT

FABIO FUSCO matches **Fabio Fusco** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

FABIO FUSCO matches **FUSCO, Fabio** · aka

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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