

MUZA

DISSOLVED

France · 799912993

SUMMARY

MUZA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	799912993
KYBE ID	FR-799912993
Legal form	5499
Incorporated	2014-01-27
Status	dissolved
Share capital	€8k
Registered address	47 RUE FERAY, 91100 CORBEIL-ESSONNES

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 24 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

TR_MASAK

ALI POLAT matches **ALİ POLAT** · İÇ DONDURMA KAPSAMINDA

Sanctions match

TR_MASAK

ALI POLAT matches **ALİ HIDIR POLAT** · İÇ DONDURMA KAPSAMINDA

OWNERSHIP & PEOPLE

ALI POLAT Gérant

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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