

INFINI SECURITE DISSOLVED

France · 821959913

SUMMARY

INFINI SECURITE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €15k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Madagascar).

IDENTITY

Jurisdiction	France
Registration no.	821959913
KYBE ID	FR-821959913
Legal form	5499
Incorporated	2016-08-09
Status	dissolved
Share capital	€15k
Registered address	79 AV ARISTIDE BRIAND, 93190 LIVRY-GARGAN

RISK ASSESSMENT

34

/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.

Clustered address

Address shared by 23 companies

+6

Business fragmentation

A director is shared across 101 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-05-15

+12

SCREENING

Sanctions match

ALI HASSAN matches **ALI, Hassan** · aka**OFAC**

Sanctions match

OFAC

ALI HASSAN matches **AL-'AJMI, 'Ali Hasan 'Ali** · SDGT

Sanctions match

OFAC

ALI HASSAN matches **AL-'AJMI, 'Ali Hassan 'Ali** · aka

Politically exposed person

ALI HASSAN matches **Hassan Aly** — Member of the National Assembly of Madagascar

Politically exposed person

ALI HASSAN matches **Hassan Ali** — Member of the National Assembly of Pakistan

OWNERSHIP & PEOPLE

ALI HASSAN Président

INSOLVENCY

Court-ordered liquidation **2019-11-29 · TRIBUNAL DE COMMERCE DE BOBIGNY**

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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