

FUSSI

DISSOLVED

France · 848747762

SUMMARY

FUSSI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It is in the 0-employee size band, has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	848747762
KYBE ID	FR-848747762
Legal form	5710
Incorporated	2019-03-01
Status	dissolved
Share capital	€2k
Registered address	359 RUE SAINT-MARTIN, 75003 PARIS

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 25 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSFCHEN Chen matches **CHEN Cheng** · CYB

Sanctions match

US_CSLCHEN Chen matches **Chen Qu**

Sanctions match

OFAC

CHEN Chen matches **CHEN, Bo** · TCO

OWNERSHIP & PEOPLE

CHEN Chen Administrateur

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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