

# INFUZE

DISSOLVED

France · 885071753

## SUMMARY

INFUZE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €72k, a profit of €47k.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 885071753                                     |
| KYBE ID            | FR-885071753                                  |
| Legal form         | 5710                                          |
| Incorporated       | 2020-07-10                                    |
| Status             | dissolved                                     |
| Share capital      | €1k                                           |
| Registered address | 23 RUE RAYMOND QUENEAU, 92500 RUEIL-MALMAISON |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**AR\_REPET**

MOHAMED MALOU matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

### Sanctions match

**TW\_MOI**

MOHAMED MALOU matches **MUHAMMAD, Muhammad**

## OWNERSHIP & PEOPLE

MOHAMED MALOU Président de SAS

