

FUSION TRADE FRANCE

DISSOLVED

France · 901969014

SUMMARY

FUSION TRADE FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 10 employees, has share capital of €10k. It has 1 director / officer on record. Its 2022 accounts report equity of €274k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	901969014
KYBE ID	FR-901969014
Legal form	5710
Incorporated	2021-08-02
Status	dissolved
Share capital	€10k
Employees	10
Registered address	58 RUE DU DESSOUS DES BERGES, 75013 PARIS

RISK ASSESSMENT

18_{/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 31 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-05-13

OWNERSHIP & PEOPLE

PETER LUKE Le Saffre Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

**2026-06-09 · Greffe du Tribunal des Activités Economiques de
Paris**

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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