

AQUIFRAIS SA

DISSOLVED

France · 329891766

SUMMARY

AQUIFRAIS SA is a dissolved Public limited company (SA) registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1998. Signals for review: its registered address is shared by 211 companies.

IDENTITY

Jurisdiction	France
Registration no.	329891766
KYBE ID	FR-329891766
Legal form	5599
Incorporated	1984-06-22
Dissolved	1998-12-10
Status	dissolved
Registered address	RTE DE PARIS, 14120 MONDEVILLE

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.

Mass-registration address

+22

Registered address shared by 211 companies — letterbox / formation-agent

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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