

AQUARIUS

ACTIVE

France · 333074607

SUMMARY

AQUARIUS is an active Limited liability company (SARL) registered in France, incorporated in 1985 (about 41 years ago).

IDENTITY

Jurisdiction	France
Registration no.	333074607
KYBE ID	FR-333074607
Legal form	5499
Incorporated	1985-07-05
Status	active
Registered address	171 AV GENERAL LECLERC, 83700 SAINT-RAPHAEL

RISK ASSESSMENT

35

/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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

SCREENING

Sanctions match

AQUARIUS matches **AQUARIUS II** · Russia

CANADA

Sanctions match

AQUARIUS matches **Aquarius** · Russia

CANADA