

AIGUEVIVE

DISSOLVED

France · 384479234

SUMMARY

AIGUEVIVE is a dissolved Civil company registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €995k. It has 19 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Commons of Canada); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	384479234
KYBE ID	FR-384479234
Legal form	6599
Incorporated	1992-02-17
Status	dissolved
Share capital	€995k
Registered address	36 RUE DU MONT THABOR, 75001 PARIS

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 156 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ISABELLE MORIN matches **Isabelle Morin** — member of the House of Commons of Canada

Politically exposed person

PHILIPPE LAURENT matches **Philippe Laurent** — Councillor of Metropolis of Greater Paris

Politically exposed person

PHILIPPE LAURENT matches **Philippe Laurent** — member of the regional council of Île-de-France

Politically exposed person

PHILIPPE MORIN matches **Philippe Morin** — Q66501008

Politically exposed person

THOMAS LAURENT matches **Laurent Thomas** — Q66501125

Politically exposed person

THOMAS LAURENT matches **Laurent Thomas** — Q66499844

OWNERSHIP & PEOPLE

ANTOINE MORIN Autre

ANTONIN LAURENT Autre

BENEDICTE LAURENT Autre

BENOIT LAURENT Autre

CARINE LAURENT Autre

CAROLINE LAURENT Autre

CHRISTOPHE LAURENT Autre

CLEMENT LAURENT Autre

HOMBELINE MARCHON Autre

ISABELLE MORIN Autre

LAETITIA LAURENT Autre

NADIA MARCHON Autre

PAULINE LAURENT Autre

PHILIPPE LAURENT Autre

PHILIPPE MORIN Autre

SARAH LAURENT Autre

THOMAS LAURENT Autre

DENIS LAURENT Gérant

PATRICK JEAN BERNARD LAURENT Gérant