

AQUA-TOP SA

DISSOLVED

France · 390941839

SUMMARY

AQUA-TOP SA is a dissolved Public limited company (SA, directoire) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €43k. It has 6 directors / officers on record and 3 shareholders. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	390941839
KYBE ID	FR-390941839
Legal form	5699
Incorporated	1993-04-29
Status	dissolved
Share capital	€43k
Registered address	98 AV DE CHOISY, ZA LES FLANDRES, 94190 VILLENEUVE-SAINT-GEORGES

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 62 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MARIE HELENE LUCIENNE HAUCHECORNE

OLIVIER ALAIN FLAMET

SOPHIE SYLVIE BURGER

ALAIN JACQUES PAUL FLAMET Dirigeant

ANDRE MICHEL BURGER	Dirigeant
JEAN MARC RIBOUCHON	Dirigeant
JEAN PHILIPPE MARIE BOUILLOUD	Dirigeant
MICHEL ALBERT YVES JUILLET	Dirigeant
MICHEL RAYMOND VINCENT	Dirigeant

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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