

AQUILA

ACTIVE

France · 394628721

SUMMARY

AQUILA is an active Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago).

IDENTITY

Jurisdiction	France
Registration no.	394628721
KYBE ID	FR-394628721
Legal form	5499
Incorporated	1994-04-02
Status	active
Registered address	8 RUE DES PAVILLONS, 92800 PUTEAUX

RISK ASSESSMENT

6/100 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 48 companies

SCREENING

Sanctions match

OFAC

AQUILA matches **AQUILA II** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

AQUILA matches **AQUILA II** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADA

AQUILA matches **Aquila II** · Russia

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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