

ACQUAVIVA DISTRIBUTION II ACTIVE

France · 408592079

SUMMARY

ACQUAVIVA DISTRIBUTION II is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 21 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	408592079
KYBE ID	FR-408592079
Legal form	5710
Incorporated	2005-06-01
Status	active
Share capital	€2k
Employees	3
Registered address	BD DE FOGATA, 20256 CORBARA

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

BERNARD SYLVESTRE ACQUAVIVA Président de SAS

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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