

AQUITALEX

DISSOLVED

France · 423801034

SUMMARY

AQUITALEX is a dissolved Professional LLC (SELARL) registered in France, incorporated in 1999 (about 27 years ago). It reports 3 employees, has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	423801034
KYBE ID	FR-423801034
Legal form	5485
Incorporated	1999-08-13
Status	dissolved
Share capital	€15k
Employees	3
Registered address	8 RUE DES CARMES, 24100 BERGERAC

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 4 companies

OWNERSHIP & PEOPLE

FATIMA GAJJA Président

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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