

AQUASUN INVEST

DISSOLVED

France · 437711997

SUMMARY

AQUASUN INVEST is a dissolved General partnership (SNC) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2022. It has share capital of €160.

IDENTITY

Jurisdiction	France
Registration no.	437711997
KYBE ID	FR-437711997
Legal form	5202
Incorporated	2003-02-13
Dissolved	2022-03-29
Status	dissolved
Share capital	€160
Registered address	16 AV STANISLAS GIMART, 97490 SAINT-DENIS

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 49 companies

OWNERSHIP & PEOPLE

ALEXANDRE & PARTNERS Dirigeant

PAGEZY Dirigeant

SUDHING GESTION 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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