

CAROLE AQUATIAS

DISSOLVED

France · 441507373

SUMMARY

CAROLE AQUATIAS is a dissolved company registered in France, incorporated in 2002 (about 24 years ago). A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	441507373
KYBE ID	FR-441507373
Incorporated	2002-04-11
Status	dissolved
Registered address	22 AV ALFRED ANATOLE THEVENET, 51530 MAGENTA

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-11-08

INSOLVENCY

Court-ordered liquidation	2017-07-19 · TRIBUNAL DE COMMERCE DE REIMS
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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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