

AQUITEC

DISSOLVED

France · 472202811

SUMMARY

AQUITEC is a dissolved Limited liability company (SARL) registered in France, incorporated in 1972 (about 54 years ago), dissolved in 2020. It has share capital of €9k. It has 2 directors / officers on record. Its 2019 accounts report revenue of €23k, equity of €312k, a profit of €14k.

IDENTITY

Jurisdiction	France
Registration no.	472202811
KYBE ID	FR-472202811
Legal form	5499
Incorporated	1972-08-18
Dissolved	2020-12-08
Status	dissolved
Share capital	€9k
Registered address	47 ALL DES PALANQUES, 33127 SAINT JEAN D'ILLAC

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SERGE CERA Administrateur provisoire

JEAN-PAUL CALES Gérant

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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