

AQUAGAZ SERVICES

DISSOLVED

France · 478129513

SUMMARY

AQUAGAZ SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It reports 10 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2024 accounts report equity of €93k. Signals for review: a connected person matches a politically exposed person (Member of the First Protectorate Parliament).

IDENTITY

Jurisdiction	France
Registration no.	478129513
KYBE ID	FR-478129513
Legal form	5499
Incorporated	2004-08-24
Status	dissolved
Share capital	€10k
Employees	10
Registered address	23 RUE BUFFON, ZAC porte de Beaune, 21200 BEAUNE

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

WILLIAM BLOIS matches William Blois — Member of the First Protectorate Parliament

Politically exposed person

WILLIAM BLOIS matches William Blois — Member of the Second Protectorate Parliament

OWNERSHIP & PEOPLE

RAPHAEL SECULA Président

WILLIAM BLOIS 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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