

# SCI AQUALIA

DISSOLVED

France · 492529011

## SUMMARY

SCI AQUALIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2018. It has share capital of €3k. It has 1 director / officer on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 492529011                    |
| KYBE ID            | FR-492529011                 |
| Legal form         | 6540                         |
| Incorporated       | 2006-10-24                   |
| Dissolved          | 2018-04-30                   |
| Status             | dissolved                    |
| Share capital      | €3k                          |
| Registered address | 28 RUE BUIRETTE, 51100 REIMS |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 44 companies

### Business fragmentation

**+16**

A director is shared across 25 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

PATRICE FRANC Liquidateur

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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