

AQUAZEN SPA

ACTIVE

France · 494670821

SUMMARY

AQUAZEN SPA is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 10 employees, has share capital of €13k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €441k, equity of €152k, a loss of €40k.

IDENTITY

Jurisdiction	France
Registration no.	494670821
KYBE ID	FR-494670821
Legal form	5499
Incorporated	2007-03-06
Status	active
Share capital	€13k
Employees	10
Registered address	19 RUE CARNOT, 71100 CHALON-SUR-SAONE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

CATHERINE DOMINIQUE BAUER Président

Laurent Sylvain DEOUX 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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