

CREDIT AGRICOLE AQUITAINE EXPANSION DITE AQUITAINE EXPANSION

DISSOLVED

France · 500774369

SUMMARY

CREDIT AGRICOLE AQUITAINE EXPANSION DITE AQUITAINE EXPANSION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €8.9m. It has 1 director / officer on record. Its 2022 accounts report equity of €15.8m, a profit of €3.9m.

IDENTITY

Jurisdiction	France
Registration no.	500774369
KYBE ID	FR-500774369
Legal form	5710
Incorporated	2007-11-19
Status	dissolved
Share capital	€8.9m
Registered address	106 QUAI DE BACALAN, 33300 BORDEAUX

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DAVID ANTOINE LAURENT ASSEO Président de SAS

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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