

AQUITAINE RAIL

ACTIVE

France · 501188189

SUMMARY

AQUITAINE RAIL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 18 years ago). It reports 1 employees, has share capital of €44k. Its 2021 accounts report revenue of €8.9m, equity of €-1.3m, a loss of €624k.

IDENTITY

Jurisdiction	France
Registration no.	501188189
KYBE ID	FR-501188189
Legal form	5710
Incorporated	2007-11-29
Status	active
Share capital	€44k
Employees	1
Registered address	27 RUE Alessandro Volta, 33700 Mérignac

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

SOGEFI TRAVAUX 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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