

AQUABAT.TP

DISSOLVED

France · 501812598

SUMMARY

AQUABAT.TP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 138 companies.

IDENTITY

Jurisdiction	France
Registration no.	501812598
KYBE ID	FR-501812598
Legal form	5499
Incorporated	2007-12-27
Status	dissolved
Registered address	LD CALVAIRE, 97122 BAIE-MAHAULT

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 138 companies

OWNERSHIP & PEOPLE

TAINA MARIE LUCE LISON Gérant

TAINA MARIE-LUCE REMILAS Gérant

TANA MARIE-LINE REMILAS Gérant

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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