

# AQUARIUS

DISSOLVED

France · 511716755

## SUMMARY

AQUARIUS is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2021. It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 511716755                                   |
| KYBE ID            | FR-511716755                                |
| Legal form         | 6599                                        |
| Incorporated       | 2009-04-08                                  |
| Dissolved          | 2021-08-02                                  |
| Status             | dissolved                                   |
| Share capital      | €1k                                         |
| Registered address | 58 RTE DE L EMPEREUR, 92500 RUEIL-MALMAISON |

## RISK ASSESSMENT

# 75

/100 **CRITICAL 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.

### Sanctions / PEP match

**+35**

The company or an officer strongly matches a sanctions / PEP list

### Shared-director cluster

**+7**

A director is shared across 4 companies

## SCREENING

### Sanctions match

**CANADA**

AQUARIUS matches **AQUARIUS II** · Russia

### Sanctions match

**CANADA**

AQUARIUS matches **Aquarius** · Russia

## OWNERSHIP & PEOPLE

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DOMINIQUE GIRAUT Autre

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DOMINIQUE NEBOUT Liquidateur

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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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