

AGUASMART ACTIVE

France · 530408335

SUMMARY

AGUASMART is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	530408335
KYBE ID	FR-530408335
Legal form	5710
Incorporated	2011-02-14
Status	active
Registered address	5 RUE HENRI DESBRUERES, 91000 EVRY-COURCOURONNES

RISK ASSESSMENT

18

/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

Address shared by 20 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-03-23

+12

INSOLVENCY

Court-ordered liquidation	2017-03-09 · TRIBUNAL DE COMMERCE D'EVRY
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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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