

AQUARIUS

DISSOLVED

France · 750179749

SUMMARY

AQUARIUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2024 accounts report revenue of €3k, equity of €-795k, a loss of €88k. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	750179749
KYBE ID	FR-750179749
Legal form	5499
Incorporated	2012-03-21
Status	dissolved
Share capital	€2k
Registered address	1 RUE ALLIEIS, ANTIBES 75 1/5, 06400 CANNES

RISK ASSESSMENT

63_{/100} HIGH 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 registered address

+12

Address shared by 80 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

AQUARIUS matches **AQUARIUS II** · Russia

Sanctions match

CANADA

AQUARIUS matches **Aquarius** · Russia

OWNERSHIP & PEOPLE

FREDERIC JONATHAN GOZLAN Président

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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