

AQUA-Z

DISSOLVED

France · 753161553

SUMMARY

AQUA-Z is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €100k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	753161553
KYBE ID	FR-753161553
Legal form	5499
Incorporated	2012-08-06
Status	dissolved
Share capital	€100k
Registered address	29 AV DE LA DIVISION LECLERC, 92160 ANTONY

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-05-25

SCREENING

Sanctions match

AU_DFAT

AQUA-Z matches **Aqua** · Autonomous (Thematic - Cyber)

OWNERSHIP & PEOPLE

FABIEN AGOGUE Gérant

ZANETA GOLEBIOWSKA Gérant

INSOLVENCY

Court-ordered liquidation

2017-05-23 · TRIBUNAL DE COMMERCE DE NANTERRE

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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