

AQUIBAT

DISSOLVED

France · 801795733

SUMMARY

AQUIBAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	801795733
KYBE ID	FR-801795733
Legal form	5499
Incorporated	2014-04-23
Status	dissolved
Share capital	€5k
Registered address	16 RUE DU HUIT MAI 1945, IMMEUBLE LE FORUM, 33150 CENON

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-07-06

OWNERSHIP & PEOPLE

JOAQUIM PINTO Gérant

INSOLVENCY

Court-ordered liquidation **2018-09-06 · TRIBUNAL DE COMMERCE DE BORDEAUX**

