

AQUAPHYSIA

DISSOLVED

France · 802018002

SUMMARY

AQUAPHYSIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	802018002
KYBE ID	FR-802018002
Legal form	5499
Incorporated	2014-04-14
Status	dissolved
Share capital	€2k
Registered address	2 AV BAQUIS, 06000 NICE

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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AQUAPHYSIA SANTE · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARC AOUIZERATE Président

MARC YVES CHARLES AOUIZERATE Président

