

AQUAMMOS

DISSOLVED

France · 814515383

SUMMARY

AQUAMMOS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	814515383
KYBE ID	FR-814515383
Legal form	5710
Incorporated	2017-07-18
Dissolved	2021-08-24
Status	dissolved
Share capital	€1k
Registered address	14 B RUE DU MARECHAL FOCH, 77780 BOURRON-MARLOTTE

RISK ASSESSMENT

32_{/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

Address shared by 28 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-06-04

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~11 months after incorporation — set-up-to-fail / bust-out timing

+14

OWNERSHIP & PEOPLE

OLIVIER GIRINSKY Dirigeant

Tmconseils Président de SAS

INSOLVENCY

Court-ordered liquidation

2022-11-07 · Greffe du Tribunal de Commerce de Melun

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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