

AQTIBAT EST

DISSOLVED

France · 851715250

SUMMARY

AQTIBAT EST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 122 companies.

IDENTITY

Jurisdiction	France
Registration no.	851715250
KYBE ID	FR-851715250
Legal form	5499
Incorporated	2019-06-25
Status	dissolved
Share capital	€500
Registered address	1 PL DE LA PORTE-BLANCHE, 67000 STRASBOURG

RISK ASSESSMENT

39

/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.

Shared registered address

+12

Address shared by 122 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AQTIBAT BTP · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-05-10

OWNERSHIP & PEOPLE

GORAN TOKIC Gérant

INSOLVENCY

Court-ordered liquidation

2023-06-19 · Greffe du Tribunal Judiciaire de Strasbourg

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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