

AQUILA

DISSOLVED

France · 902204049

SUMMARY

AQUILA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	902204049
KYBE ID	FR-902204049
Legal form	6540
Incorporated	2021-08-11
Status	dissolved
Share capital	€1k
Registered address	54 RES DES CENDRENNES, 91180 SAINT-GERMAIN-LES-ARPAJON

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

AQUILA matches **AQUILA II** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

AQUILA matches **AQUILA II** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADA

AQUILA matches **Aquila II** · Russia

OWNERSHIP & PEOPLE

LORIS MICHEL GRANGE Directeur

ERP SERVICES Dirigeant

