

AQUILA INVESTISSEMENT 2 DISSOLVED

France · 915321418

SUMMARY

AQUILA INVESTISSEMENT 2 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2.8m. It has 1 director / officer on record. Its 2024 accounts report equity of €2.8m, a loss of €7k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	915321418
KYBE ID	FR-915321418
Legal form	5710
Incorporated	2022-07-07
Status	dissolved
Share capital	€2.8m
Registered address	27 B QUAI ANATOLE FRANCE, 75007 PARIS

RISK ASSESSMENT

31/100 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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (AQUILA INVESTISSEMENT 1 · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PHILIPPE Caduc Président de SAS

