

AQUALUNA 2023

ACTIVE

France · 980111553

SUMMARY

AQUALUNA 2023 is an active Public limited company (SA) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €6.0m. It has 4 directors / officers on record. Its 2024 accounts report equity of €5.3m, a loss of €730k. Signals for review: its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	France
Registration no.	980111553
KYBE ID	FR-980111553
Legal form	5599
Incorporated	2023-10-16
Status	active
Share capital	€6.0m
Registered address	4 RUE GEORGES EUCHARIS, C/O PHALSBURG GESTION ZFU DILLON, 97200 FORT DE FRANCE

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.

Shared registered address

+12

Address shared by 126 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ENDOM Administrateur

Isabelle Danielle Monique GUY Administrateur

PHALSBURG GESTION Administrateur

Sébastien GUILLAUDEUX Administrateur

Isabelle GUY Dirigeant

Sébastien GUILLAUMEUX Président du conseil d'administration

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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