

ACTION MAINTENANCE INFRASTRUCTURE IND

DISSOLVED

France · 505259242

SUMMARY

ACTION MAINTENANCE INFRASTRUCTURE IND is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2019. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	505259242
KYBE ID	FR-505259242
Legal form	6220
Incorporated	2008-07-16
Dissolved	2019-03-04
Status	dissolved
Registered address	LA PALUNETTE, 13220 CHATEAUNEUF-LES-MARTIGUES

RISK ASSESSMENT

22/100 **LOW 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

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AX'PLOMBERIE Administrateur

DANIEL SAURA Administrateur

LEVAGE ENTRETIEN ET TRAVAUX DE MANUTENTION Administrateur

SOCIETE GUERRA Administrateur

ERIC GOMEZ Dirigeant

KARINE BERUTTI Dirigeant

PHILIPPE BERUTTI Liquidateur

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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