

AQUA MAINTENANCE CONSEIL

DISSOLVED

France · 789042082

SUMMARY

AQUA MAINTENANCE CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It reports 3 employees, has share capital of €8k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	789042082
KYBE ID	FR-789042082
Legal form	5499
Incorporated	2012-10-31
Status	dissolved
Share capital	€8k
Employees	3
Registered address	181 RUE DES TILLEULS, 38960 SAINT-ETIENNE-DE-CROSSEY

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AIR MAINTENANCE CONSEIL · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CELINE LUCIENNE MARTHE CARBONERO Gérant

JULIEN NICOLAS ROUSSEL Gérant

