

MAISONS & CITES SOCIETE ANONYME D'HLM

ACTIVE

France · 334654035

SUMMARY

MAISONS & CITES SOCIETE ANONYME D'HLM is an active Commercial company registered in France, incorporated in 1986 (about 40 years ago). It reports 500 employees, has share capital of €558.2m. It has 16 directors / officers on record. It has won 1 public contract worth €29.1m in EU procurement. Per GLEIF, it is ultimate parent-consolidated by ETABLISSEMENT PUBLIC DE GESTION IMMOBILIERE DU NORD PAS-DE-CALAIS. Signals for review: a connected person matches a politically exposed person (Q66499549).

IDENTITY

Jurisdiction	France
Registration no.	334654035
KYBE ID	549300CC0UD41U9OK352
Legal form	5546
Incorporated	1986-02-18
Status	active
Share capital	€558.2m
Employees	500
Registered address	196 RUE LUDWIG VAN BEETHOVEN, 59500 DOUAI

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

SCREENING

Politically exposed person

CHRISTOPHE PILCH matches **Christophe Pilch** — Q66499549

Politically exposed person

SALVATORE CASTIGLIONE matches **Salvatore Castiglione** — conseiller régional des Hauts-de-France

Politically exposed person

SALVATORE CASTIGLIONE matches **Salvatore Castiglione** — member of the French National Assembly

Politically exposed person

FREDERIC CHEREAU matches **Frédéric Chéreau** — Regional council member of Nord-Pas-de-Calais

OWNERSHIP & PEOPLE

ADESTIA Administrateur

AMEL DAHOU Administrateur

CAISSE DES DEPOTS ET DES CONSIGNATIONS HAUTS DE FRANCE Administrateur

Catherine Colette Marie-Jeanne CHAVANIER Administrateur

Christophe Gustave Jean CAPPE Administrateur

CHRISTOPHE PILCH Administrateur

COMMUNAUTE D AGGLOMERATION BETHUNE BRUAY ARTOIS LYS ROMANE Administrateur

COMMUNAUTE D'AGGLOMERATION DE LENS-LIEVIN Administrateur

DOUAISIS AGGLO Administrateur

Emmanuelle Elodie PUENTE MIGUEZ Administrateur

EPINORPA Administrateur

GWLADYS HOCHART Administrateur

JACQUES DUPUIS Administrateur

LUDOVIC BEGUE Administrateur

Pascal DUFRASNE Administrateur

Philippe DEVLAMINCK Administrateur

SALVATORE CASTIGLIONE Administrateur

Samuel Pierre Joseph Louis RICHARD Administrateur

FREDERIC CHEREAU Directeur général

JEAN-FRANCOIS CAMPION Directeur général délégué

JEAN-FRANCOIS CAMPION Dirigeant

FREDERIC CHEREAU Président du conseil d'administration

PUBLIC PROCUREMENT (EU / TED)

Contracts won 1 • €29.1m

Top public buyer DOUAISIS AGGLO (100%)

CORPORATE GROUP (GLEIF)

Direct Parent ETABLISSEMENT PUBLIC DE GESTION IMMOBILIERE DU NORD PAS-DE-CALAIS

Ultimate Parent

**ETABLISSEMENT PUBLIC DE GESTION IMMOBILIERE DU NORD
PAS-DE-CALAIS**

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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