

SOCIETE ANONYME D'HABITATIONS A LOYER MODERE DES CHALETS

DISSOLVED

France · 660802844

SUMMARY

SOCIETE ANONYME D'HABITATIONS A LOYER MODERE DES CHALETS is a dissolved Public limited company (SA) registered in France, incorporated in 1966 (about 59 years ago). It reports 200 employees, has share capital of €5.1m. It has 2 directors / officers on record and 14 shareholders. Signals for review: a connected person matches a politically exposed person (Q66500492); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	660802844
KYBE ID	969500326MNWQON5K607
Legal form	5599
Incorporated	1966-12-31
Status	dissolved
Share capital	€5.1m
Employees	200
Registered address	29 BD GABRIEL KOENIGS, CS 23148, 31300 TOULOUSE

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE ANONYME COOPERATIVE D'INTERET COLLECTIF D'HABITATIONS A LOYER MODERE DE LA HAUTE-GARONNE · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

LOUIS PALOSSE matches **Louis Palosse** — Q66500492

OWNERSHIP & PEOPLE

CAISSE REGIONALE DE CREDIT AGRICOLE MUTUEL TOULOUSE 31

COMMUNAUTE D'AGGLOMERATION DU MURETAIN

COMMUNAUTE D'AGGLOMERATION DU SICOVAL TOULOUSE SUD EST

COMMUNAUTE URBAINE TOULOUSE METROPOLE

CONSEIL GENERAL DE LA HAUTE GARONNE

NOTRE MAISON SOCIETE ANONYME COOPERATIVE DE PRODUCTION D'HABITATIONS A LOYER MODERE,
SOCIETE A CAPITALVARIABLE

SCP HLM LA CHAUMIERE DE L'ILE DE FRANCE

Angélique Marie-Laure MASSE

CHRISTIAN HARCOUËT

DOMINIQUE COQUART

JEAN LOUIS LLORCA

JULIEN KLOTZ

NELLY LAVARINI

VINCENT GIBERT

PIERRE MARCHAL Directeur général délégué

LOUIS PALOSSE Dirigeant

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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