

SA NANTAISE D HABITATIONS ACTIVE

France · 856801360

SUMMARY

SA NANTAISE D HABITATIONS is an active Commercial company registered in France, incorporated in 1956 (about 70 years ago). It reports 100 employees, has share capital of €56.8m. It has 3 directors / officers on record and 16 shareholders. Per GLEIF, it is ultimate parent-consolidated by ACTION LOGEMENT GROUPE. Signals for review: a connected person matches a politically exposed person (Member of the Legislative Council of Quebec).

IDENTITY

Jurisdiction	France
Registration no.	856801360
KYBE ID	969500PFXROAJQEC3S28
Legal form	5546
Incorporated	1956-06-19
Status	active
Share capital	€56.8m
Employees	100
Registered address	1 ALL DES HELICES, 44200 NANTES

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 29 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Louis RICHARD matches **Louis Richard** — Member of the Legislative Council of Quebec

OWNERSHIP & PEOPLE

ACTION LOGEMENT IMMOBILIER

CAISSE D'EPARGNE DES PAYS DE LOIRE
CAISSE FEDERALE DU CREDIT MUTUEL DE L.A.
CONSEIL GENERAL DE LOIRE-ATLANTIQUE
CONSEIL REGIONAL DES PAYS DE LA LOIRE
NANTES METROPOLE - communauté urbaine / EPCI
Aboubacar KABA
Frédérique BARTEAU
Hubert LEBLANC
Nolwenn BRIAND
Patrick CHEPPE
Philippe MALINGE
Sabine ZOLLER
Sébastien FRANCHI
Stéphane BRETON
Sylvain FORTINEAU
Louis RICHARD Directeur général
Thomas Jacques CAUDRON Directeur général délégué
Sébastien DONNOU Dirigeant

CORPORATE GROUP (GLEIF)

Direct Parent	ACTION LOGEMENT IMMOBILIER
Ultimate Parent	ACTION LOGEMENT GROUPE