

GIE ESPACE HABITAT DISSOLVED

France · 383124930

SUMMARY

GIE ESPACE HABITAT is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1991 (about 34 years ago). It has 3 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.	383124930
KYBE ID	FR-383124930
Legal form	6220
Incorporated	1991-10-09
Status	dissolved
Registered address	14 AV DE TOULOUSE, 34070 MONTPELLIER

RISK ASSESSMENT

28

/100 ELEVATED 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 33 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ESPACE HABITAT · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EDMOND ALBERT EDGAR ORELLY DirigeantFABRICE PAUL GASTON SERY DirigeantMILOUD LOUIS BRENI Dirigeant

