

SOCIETE ANONYME COOPERATIVE D'INTERET COLLECTIF D'HABITATIONS A LOYER MODERE DE GASCOGNE

ACTIVE

France · 395720121

SUMMARY

SOCIETE ANONYME COOPERATIVE D'INTERET COLLECTIF D'HABITATIONS A LOYER MODERE DE GASCOGNE is an active Commercial company registered in France, incorporated in 1957 (about 69 years ago). It reports 6 employees. It has 4 directors / officers on record and 13 shareholders. Its 2021 accounts report revenue of €652k, equity of €693k, a profit of €32k. Signals for review: its ownership chain loops back on itself (a beneficiary-obfuscation structure).

IDENTITY

Jurisdiction	France
Registration no.	395720121
KYBE ID	FR-395720121
Legal form	5560
Incorporated	1957-05-03
Status	active
Employees	6
Registered address	97 BD SADI-CARNOT, 32000 AUCH

RISK ASSESSMENT

23/100 **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 4 companies

Circular ownership

+16

The ownership chain loops back to this company (2-hop cycle) — no economic rationale; a beneficiary-obfuscation / laundering structure

OWNERSHIP & PEOPLE

C.A.F. DU GERS

CAISSE D'EPARGNE ET DE PREVOYANCE MIDI PYRENEES

CONSEIL DEPARTEMENTAL DU GERS

Société Anonyme Coopérative d'Intérêt Collectif d'Habitations à Loyer Modéré de la Haute-Garonne

SOCIETE ANONYME D'HABITATIONS A LOYER MODERE DES CHALETS

SOCIETE COOPERATIVE DE PRODUCTION D'HLM "UN TOIT POUR TOUS"

U.D.A.F.

ANNE MARIE LAURE BIEMOURET

ANNIE JACQUELINE HENRIETTE BOURDALLE

CHRISTIAN HOURIEZ

ELISABETH MOULIE

LUCIEN CASTET

PATRICK LUCIEN SIMON FUEYO

CLAUDE FRANCIS COUSTAU GUILHOU Directeur général

SERGE CAMPAGNOLLE Directeur général délégué

COMMUNAUTE D'AGGLOMERATION GRAND AUCH COEUR DE GASCOGNE Dirigeant

JEAN-BERNARD BOUCHER Dirigeant

LAURENCE CONSTANCE CHARLETTE FONQUERNIE 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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