

SOC CIVILE DE LA PROPRIETE DES HOULES ACTIVE

France · 444134399

SUMMARY

SOC CIVILE DE LA PROPRIETE DES HOULES is an active Civil company registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €534. It has 4 directors / officers on record and 55 shareholders. Signals for review: a connected person matches a politically exposed person (Q66499833).

IDENTITY

Jurisdiction	France
Registration no.	444134399
KYBE ID	FR-444134399
Legal form	6599
Incorporated	2003-08-06
Status	active
Share capital	€534
Registered address	9 CHE 9 chemin du Tertre Mignon, 35800 Dinard

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 165 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

THIERRY MARTIN matches **Thierry Martin** — Q66499833

OWNERSHIP & PEOPLE

AGNES RICHARD

ALEXANDRE MARTIN

ANNE-LAURE ASHWORTH

ANNE-LISE MARGUERITE HELENE BARBE

ANNE LUNG

ANTOINE LEDOUX

ANTOINE MARTIN

ANTOINETTE BERTON

ARIANE PONCET

BEATRICE LUNG

BENOIT MARTIN FORNIER DE CLAUSONNE

CAMILLE ROUX

CAROLINE BERTON

CHARLOTTE LEDOUX

CHRISTIAN RICHARD

CLAIRE MARTIN

CONSTANCE ROUX

DANIEL ALBERT EMMANUEL DU LAC DE FUGERES

DIANE ASHWORTH

ELISABETH MARTIN FORNIER DE CLAUSONNE

EMERIC LEDOUX

ERIC BERTON

Faustine Richard

FLORENCE LEDOUX

FLORENT DAVID CHRIST

FRANCIS BERTON

GAEL LEDOUX

GILLES BERTON

GUILLAUME MARTIN FORNIER DE CLAUSONNE

Gustave BERTON

ISABELLE ARNAL

JEAN-MARC HOLLARD

JEANNE-MARIE DU LAC DE FUGERES

Jeanne Pierrefitte

JEAN PONCET

JULIETTE ROUX

LAURE LEDOUX

LAURENCE NOELLE BARBE

Leo BERTON

Martin BERTON

MARTINE PONCET

MIREILLE LEDOUX

OLIVIER BERTON

PATRICK RICHARD

PHILIPPE ARNAL

PIERRE ALOIS ROUX

ROLAND OLIVIER PIERRE TOULET-MORLANNE

Rose BERTON

SEVERINE ARNAL

SIMON CHARLES ANDRE PIERRE BARBE

STEPHANE BERTON

THEOPHILE PEYREDIEU DU CHARLAT

VERONIQUE LUNG

VINCENT BERTON

YANN BERTON

SYLVIE RICHARD Gérant et associé indéfiniment responsable

THIERRY BERTON Gérant et associé indéfiniment responsable

THIERRY MARTIN Gérant et associé indéfiniment responsable

VIVIANE MARTIN Gérant et associé indéfiniment responsable

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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