

HABITAT DU NORD COOP SOCIETE ANONYME COOPERATIVE D'INT COLLECTIF D'HABITATIONS A LOYER MODERE

DISSOLVED

France · 493878193

SUMMARY

HABITAT DU NORD COOP SOCIETE ANONYME COOPERATIVE D'INT COLLECTIF D'HABITATIONS A LOYER MODERE is a dissolved Commercial company registered in France, incorporated in 2007 (about 19 years ago). It reports 1 employees, has share capital of €1.2m. It has 9 directors / officers on record. Its 2017 accounts report a profit of €675k. Signals for review: a connected person matches a politically exposed person (regional council member); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	493878193
KYBE ID	FR-493878193
Legal form	5560
Incorporated	2007-02-07
Status	dissolved
Share capital	€1.2m
Employees	1
Registered address	46 RUE des Fusilles, 59493 Villeneuve-d'Ascq

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MON ABRI, SOCIETE ANONYME COOPERATIVE D'INTERET COLLECTIF HLM SOCIETE A CAPITAL VARIABLE · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

MARCEL DEHOUX matches **Marcel Dehoux** — regional council member

Politically exposed person

MARCEL DEHOUX matches **Marcel Dehoux** — member of the French National Assembly

OWNERSHIP & PEOPLE

ADESTIA Administrateur

AFEJI HAUTS DE FRANCE Administrateur

ALAIN PLATTEAU Administrateur

BRIGITTE LOUIS Administrateur

CHANTAL MARCHANT Administrateur

CONSEIL Départemental Département du Nord Administrateur

HABITAT DU NORD Administrateur

JEAN-CLAUDE INGLARD Administrateur

JEAN-PAUL GUISLAIN Administrateur

LUC LEGRAS Administrateur

MARCEL DEHOUX Administrateur

SA COOPERATIVE DE PRODUCTION D'H.L.M. "NOTRE COTTAGE" Administrateur

FRANCK PORIER Dirigeant

JEAN-FRANCOIS DEVILLERS Président du conseil d'administration

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.

© KYBE · Generated 2026-09-02 · www.kybe.io