

AGENCE HABITAT DISSOLVED

France · 504404260

SUMMARY

AGENCE HABITAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	504404260
KYBE ID	FR-504404260
Legal form	5499
Incorporated	2008-06-05
Status	dissolved
Share capital	€2k
Registered address	179 QUAI DE BRAZZA, 33100 BORDEAUX

RISK ASSESSMENT

34_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AGENCE HABITAT 2 · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-12-06

OWNERSHIP & PEOPLE

CLEMENT HIC Gérant

INSOLVENCY

Court-ordered liquidation

2019-01-03 · TRIBUNAL DE COMMERCE DE BORDEAUX

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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