

C2P HABITAT

DISSOLVED

France · 527552947

SUMMARY

C2P HABITAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499677); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	527552947
KYBE ID	FR-527552947
Legal form	6540
Incorporated	2010-10-11
Status	dissolved
Share capital	€1k
Registered address	583 RTE D'URIAGE, 38410 SAINT-MARTIN-D'URIAGE

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 53 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LCP HABITAT · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

PASCAL FAURE matches **Pascal Faure** — Q66499677

OWNERSHIP & PEOPLE

CAROLE AUDREY CHAUSSINAND Gérant

PASCAL FAURE Gérant

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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