

HABITAT CONSTRUCTION

DISSOLVED

France · 531206670

SUMMARY

HABITAT CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €50k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	531206670
KYBE ID	FR-531206670
Legal form	5499
Incorporated	2011-03-22
Status	dissolved
Share capital	€50k
Registered address	48 CRS LAFAYETTE, 83000 TOULON

RISK ASSESSMENT

40_{/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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MODERN CONSTRUCTION · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-02-17

OWNERSHIP & PEOPLE

SALAH MOUMEN Gérant

INSOLVENCY

Court-ordered liquidation2018-11-15 • TRIBUNAL DE COMMERCE DE TOULON

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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