

HABITAT MODERNE ACTIVE

France · 539831727

SUMMARY

HABITAT MODERNE is an active Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €30k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	539831727
KYBE ID	FR-539831727
Legal form	6540
Incorporated	2012-02-10
Status	active
Share capital	€30k
Registered address	60 RUE Anselme, 93400 Saint-Ouen-sur-Seine

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

AHMED ELSAID Directeur

MOSSAD NAMOUR Directeur

S.T.P.I.F. Dirigeant

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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