

SOC HLM LA CITE DES JARDINS ACTIVE

France · 600800825

SUMMARY

SOC HLM LA CITE DES JARDINS is an active Public limited company (SA) registered in France, incorporated in 1960 (about 66 years ago). It reports 50 employees, has share capital of €74.5m. It has 13 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	600800825
KYBE ID	FR-600800825
Legal form	5599
Incorporated	1960-05-02
Status	active
Share capital	€74.5m
Employees	50
Registered address	18 RUE DE GUYENNE, BP 90041, 31700 BLAGNAC

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ACTION LOGEMENT IMMOBILIER Administrateur

CAISSE D'EPARGNE ET DE PREVOYANCE DE MIDI PYRENEES Administrateur

CHRISTELLE DURA Administrateur

CHRISTOPHE DAVID ROBERT MOZERR Administrateur

COMMUNAUTE D'AGGLOMERATION DU SICOVAL Administrateur

COMMUNAUTE URBAINE TOULOUSE METROPOLE Administrateur

CONSEIL DEPARTEMENTAL DE LA HAUTE GARONNE Administrateur

Didier CASSASSOLLES Administrateur

Hélène Michelle ARRES Administrateur

ISABELLE NAVAS Administrateur

JEAN-CLAUDE HENRI ROCH SANCHEZ Administrateur

JEAN-PAUL ROUSSEAU Administrateur

Philippe WALLAERT Administrateur

Pierre Robert LEON Administrateur

PROMOLOGIS-SA D HABITATION LOYER MODERE Administrateur

SERGE CAMBOU Administrateur

VIVIANE FRANCETTE BOYER Administrateur

FRANCOISE CADARS Dirigeant

EMILE JEAN PIERRE NOYER 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.

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