

SOCIETE ANONYME POSTE HABITAT NORMANDIE

ACTIVE

France · 623650223

SUMMARY

SOCIETE ANONYME POSTE HABITAT NORMANDIE is an active Public limited company (SA) registered in France, incorporated in 1958 (about 68 years ago). It reports 10 employees, has share capital of €40k. It has 8 directors / officers on record. Its 2017 accounts report revenue of €2.3m, equity of €8.8m, a profit of €264k. Signals for review: a connected person matches a politically exposed person (Q66501455).

IDENTITY

Jurisdiction	France
Registration no.	623650223
KYBE ID	FR-623650223
Legal form	5599
Incorporated	1958-03-29
Status	active
Share capital	€40k
Employees	10
Registered address	PL DE LA GARE, 27140 GISORS

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FREDERIC DUCHE matches **Frédéric Duché** — Q66501455

OWNERSHIP & PEOPLE

ACTION LOGEMENT IMMOBILIER	Administrateur
COMMUNE DE GASNY	Administrateur
COMMUNE D'ETREPAGNY	Administrateur
COMMUNE LES ANDELYS	Administrateur
DIANE LEMAIRE	Administrateur
JOSE CERQUEIRA	Administrateur
MARCEL FELIX	Administrateur
MARIE BENEDICTE MURIEL COGNET	Administrateur
MONIQUE PATTE	Administrateur
PIERRE CAZENAVE	Administrateur
SEINE NORMANDIE AGGLOMERATION	Administrateur
SOCIETE ANONYME D'HABITATIONS A LOYER MODERE TOIT ET JOIE	Administrateur
ANTOINE CRAMOISAN	Dirigeant
FREDERIC DUCHE	Président du conseil d'administration