

SA COOP PRODUCTION HLM LA RUCHE HABITAT

ACTIVE

France · 692018658

SUMMARY

SA COOP PRODUCTION HLM LA RUCHE HABITAT is an active Commercial company registered in France, incorporated in 2002 (about 24 years ago). It reports 10 employees, has share capital of €500k. It has 2 directors / officers on record and 9 shareholders. Its 2017 accounts report equity of €2.3m, a loss of €255k. Signals for review: its ownership chain loops back on itself (a beneficiary-obfuscation structure).

IDENTITY

Jurisdiction	France
Registration no.	692018658
KYBE ID	FR-692018658
Legal form	5560
Incorporated	2002-03-08
Status	active
Share capital	€500k
Employees	10
Registered address	33 RUE DU FAUBOURG DE BOURGOGNE, SERVICE JURIDIQUE, 45000 ORLEANS

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.

Circular ownership

+16

The ownership chain loops back to this company (1-hop cycle) — no economic rationale; a beneficiary-obfuscation / laundering structure

OWNERSHIP & PEOPLE

AIGUILLON RESIDENCES

DÉPARTEMENT DU LOIRET

FRANCE LOIRE SA D'HLM
NCA
PROCIVIS BERRY SACICAP
PROCIVIS EURE ET LOIR
SOCIETE CENTRALE DE COOPERATION IMMOBILIERE ARCADE
DENIS BIMBENET
EMMANUEL PICARD
GUILHEM JAMME Directeur général
ALAIN MONTAGU Directeur général délégué

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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