

SA D'HLM AIGUILLON CONSTRUCTION ACTIVE

France · 699200051

SUMMARY

SA D'HLM AIGUILLON CONSTRUCTION is an active Commercial company registered in France, incorporated in 2011 (about 15 years ago). It reports 250 employees, has share capital of €7.4m. It has 3 directors / officers on record and 15 shareholders. Its 2016 accounts report revenue of €102.5m, equity of €335.3bn, a profit of €12.4m. Signals for review: its ownership chain loops back on itself (a beneficiary-obfuscation structure).

IDENTITY

Jurisdiction	France
Registration no.	699200051
KYBE ID	FR-699200051
Legal form	5546
Incorporated	2011-01-01
Status	active
Share capital	€7.4m
Employees	250
Registered address	60 AV du Canada, 35200 Rennes

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 (3-hop cycle) — no economic rationale; a beneficiary-obfuscation / laundering structure

OWNERSHIP & PEOPLE

Antin Résidences société Anonyme d'Habitations a loyer modéré

ARCADE-DEVELOPPEMENT

ASSOCIATION POUR LE LOGEMENT DES FAMILLES ET DES ISOLÉS - A.L.F.I.

CAISSE REGIONALE DE CREDIT AGRICOLE MUTUEL D'ILLE ET VILAINE

CPH ARCADE - VYV

DEPARTEMENT D'Ille Et Vilaine

GROUPE VYV

NCA

QUIMPER BRETAGNE OCCIDENTALE, Communauté d'Agglomération

SOCIETE CENTRALE DE COOPERATION IMMOBILIERE ARCADE-VYV

SOCIETE CIVILE DES COLLABORATEURS SALARIES D'AIGUILLON CONSTRUCTION

VYV INVEST

ANNE MARIE TRANVOUEZ

ARMELLE MACE

MARTINE TOMASI

MIREILLE MASSOT Directeur général

THIERRY HEYVANG Directeur général délégué

VINCENT JEAN JOSEPH FAUSSER 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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