

HABITAT INVESTISSEMENT DISSOLVED

France · 808139513

SUMMARY

HABITAT INVESTISSEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2023. It has share capital of €110k. It has 1 director / officer on record. Its 2018 accounts report equity of €152k.

IDENTITY

Jurisdiction	France
Registration no.	808139513
KYBE ID	FR-808139513
Legal form	5710
Incorporated	2014-12-05
Dissolved	2023-02-21
Status	dissolved
Share capital	€110k
Registered address	140 RUE JEAN GUTENBERG, 44600 SAINT-NAZAIRE

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alain HERVE Président du conseil d'administration

CHAILLOU 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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