

VAL DE FRANCE L'HABITAT DES TERRITOIRES SOCIETE DE COORDINATION

ACTIVE

France · 880831714

SUMMARY

VAL DE FRANCE L'HABITAT DES TERRITOIRES SOCIETE DE COORDINATION is an active Commercial company registered in France, incorporated in 2020 (about 6 years ago). It reports 3 employees, has share capital of €100k. It has 2 directors / officers on record and 19 shareholders. Its 2024 accounts report equity of €100k, a profit of €716. Signals for review: a connected person matches a politically exposed person (Q66501410).

IDENTITY

Jurisdiction	France
Registration no.	880831714
KYBE ID	FR-880831714
Legal form	5546
Incorporated	2020-01-22
Status	active
Share capital	€100k
Employees	3
Registered address	16 RUE Jean-Jacques Rousseau, 18000 Bourges

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 25 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FREDERIC LAPORTE matches **Frédéric Laporte** — Q66501410

OWNERSHIP & PEOPLE

CA MONTLUCON COMMUNAUTE

Centre Loire Habitat Société Anonyme d'Habitations à Loyer Modéré

Département du Cher

MONTLUCON HABITAT-OPH

OFFICE PUBLIC DE L'HABITAT DU CHER

CATHERINE ALAPHILIPPE

CHARLES COLLIN

CHRISTIAN GATTEFIN

CLARISSE DULUC

DANIEL DERET

EMILIE ROBERTE MARIE LAINARD

FABRICE CHOLLET

FRANCOIS DESCHAMPS

FREDERIC PREVOT

GHISLAINE BERNADETTE GEORGETTE MARCHAND

JEAN-PIERRE HURTAUD

MARIE MARGERITE LOUISE MEYNIEL

PATRICE ALBERT SIGNORET

RENE CASILLA-GOMEZ

EMMANUEL RIOTTE Directeur général

FREDERIC LAPORTE 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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