

GARONOVA, SOCIETE DE COORDINATION ACTIVE

France · 894456482

SUMMARY

GARONOVA, SOCIETE DE COORDINATION is an active Public limited company (SA) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €600k. It has 1 director / officer on record and 17 shareholders. Its 2021 accounts report equity of €458k, a loss of €42k.

IDENTITY

Jurisdiction	France
Registration no.	894456482
KYBE ID	FR-894456482
Legal form	5510
Incorporated	2021-02-23
Status	active
Share capital	€600k
Registered address	2 PL AGAPITO NADAL, 31300 TOULOUSE

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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OFFICE PUBLIC DE L'HABITAT DE HAUTE GARONNE

SCIC HLM DE GASCOGNE

Société Anonyme Coopérative d'Intérêt Collectif d'Habitations à Loyer Modéré de la Haute-Garonne

SOCIETE ANONYME D'HABITATIONS A LOYER MODERE DES CHALETS

YSALIA GARONNE HABITAT

ALAIN FRANCIS GABRIELI

ANNE CANAL

CHRISTIAN CLAUDE JEAN FRANCOIS HARCOUET

DOMINIQUE PIERRE GUSTAVE COQUART

EMILIE ROBERTE MARIE LAINARD

Jacques ASO

JULIEN ARNAUD PAUL KLOTZ

LAURENT MICHEL PIERRE GUIBBERT

Monique Yvette Sylvie DUFFAU

NELLY LAVARINI

SABINE DANIELLE GEIL

Serge CAMPAGNOLLE

JEAN-MICHEL FABRE 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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