

SOCIETE DE DISTRIBUTION DE CHALEUR DE CHATEAUROUX

ACTIVE

France · 937519064

SUMMARY

SOCIETE DE DISTRIBUTION DE CHALEUR DE CHATEAUROUX is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €600k. It has 2 directors / officers on record. It has won 1 public contract worth €16.8m in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	937519064
KYBE ID	FR-937519064
Legal form	5710
Incorporated	2024-11-21
Status	active
Share capital	€600k
Registered address	2 RUE de la Touche Lambert, 35510 Cesson-Sévigné

RISK ASSESSMENT

41/100

ELEVATED 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.

Young firm, fast public win

+10

Won a public contract ~12 month(s) after incorporation (€16,802,506 total) — review capacity and connections

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE BLESOISE DE DISTRIBUTION DE CHALEUR · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Patrick Georges LANOIZELÉE Dirigeant

Benoît Jean Roger MARTIN Président de SAS

PUBLIC PROCUREMENT (EU / TED)

Contracts won 1 • €16.8m

Top public buyer Département de L'Indre (100%)

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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