

JC HABITAT

ACTIVE

France · 953111069

SUMMARY

JC HABITAT is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100. It has 19 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	953111069
KYBE ID	FR-953111069
Legal form	6540
Incorporated	2023-06-05
Status	active
Share capital	€100
Registered address	43 RUE de Paris, C/o OFOI , 97400 Saint-Denis

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 64 companies

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VETEA HABITAT · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anne-Marie Nicole BAUDOIN Dirigeant

Christine Marie Thérèse VANHEE Dirigeant

Denis Gilles Marie MORIN Dirigeant

Dominique Jean André FO Dirigeant

Dominique Marie Bernard TESNIERE Dirigeant

François LEUNG SAM FONG Dirigeant

Frédéric Eugène René ANGEL Dirigeant

Geoffroy Pierre Guy DELION Dirigeant

Georges Denis François SPITZER Dirigeant

Jérôme Marie Thierry Pascal JACQMIN Dirigeant

Laurent Eugène Jean BINET Dirigeant

Olivier Roger Pierre GEOFFROY Dirigeant

Pascal Pierre Michel René POUPELLE Dirigeant

Patrick Henri Alphonse BIONDUCCI Dirigeant

Philip BESSIERE Dirigeant

Pierre Guy René LEGRIX Dirigeant

Sylvie Hélène Claire DUBOUE Dirigeant

Alexandra Raphaël Michèle BACLE Membre du directoire

Hervé Marcel Raymond PIRON Membre du directoire

OUTREMER FINANCE OCEAN INDIEN Président

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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