

CIBLE HOTELS MANAGEMENT

DISSOLVED

France · 489078667

SUMMARY

CIBLE HOTELS MANAGEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €76k. It has 1 director / officer on record. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	489078667
KYBE ID	969500FPGINDYVEE9721
Legal form	5499
Incorporated	2006-03-16
Status	dissolved
Share capital	€76k
Registered address	30 RUE SAINT-AUGUSTIN, 75002 PARIS

RISK ASSESSMENT

28_{/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 76 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

CIBLE HOTELS MANAGEMENT matches **HOTEL MANAGEMENT INTERNATIONAL, LLC · SDGT** [ILLICIT-DRUGS-EO14059]

Sanctions match

US_CSL

CIBLE HOTELS MANAGEMENT matches **HOTEL MANAGEMENT INTERNATIONAL, LLC** · ILLICIT-DRUGS-EO14059; SDGT

OWNERSHIP & PEOPLE

NATHALIE Bansard 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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