

AQUITAINE HOSPITALITY

ACTIVE

France · 433116191

SUMMARY

AQUITAINE HOSPITALITY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2000 (about 25 years ago). It reports 10 employees, has share capital of €10.0m. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499436).

IDENTITY

Jurisdiction	France
Registration no.	433116191
KYBE ID	969500TP8ZXIJS289J69
Legal form	5710
Incorporated	2000-10-16
Status	active
Share capital	€10.0m
Employees	10
Registered address	210 MISSION HAUT BRION, 33400 TALENCE

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 33 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PASCAL BERTRAND matches **Pascal Bertrand** — Q66499436

OWNERSHIP & PEOPLE

PASCAL BERTRAND Directeur général délégué

MAXIME BERTRAND Président du conseil d'administration

