

HOTEL DU TRONE

DISSOLVED

France · 302492251

SUMMARY

HOTEL DU TRONE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1975 (about 51 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €441k, equity of €1.5m, a profit of €139k.

IDENTITY

Jurisdiction	France
Registration no.	302492251
KYBE ID	FR-302492251
Legal form	5499
Incorporated	1975-05-06
Status	dissolved
Share capital	€8k
Employees	3
Registered address	9 RUE HOUDON, 75018 PARIS

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ABDENNOUR Mouffok Gérant

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.

© KYBE · Generated 2026-09-02 · www.kybe.io