

LOISIRS HOTEL DISSOLVED

France · 339579120

SUMMARY

LOISIRS HOTEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1986 (about 39 years ago), dissolved in 1987. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	339579120
KYBE ID	FR-339579120
Legal form	5499
Incorporated	1986-12-26
Dissolved	1987-02-28
Status	dissolved
Share capital	€8k
Registered address	14 RUE CHESNEY, 74700 SALLANCHES

RISK ASSESSMENT

24_{/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 10 companies — business-splitting (дробление) pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

SERGE MAGANA 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.

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