

L'HOTEL DU NORD

DISSOLVED

France · 339969578

SUMMARY

L'HOTEL DU NORD is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago). It reports 10 employees, has share capital of €37k. It has 1 director / officer on record. Its 2016 accounts report revenue of €1.2m, equity of €381k, a profit of €93k.

IDENTITY

Jurisdiction	France
Registration no.	339969578
KYBE ID	FR-339969578
Legal form	5499
Incorporated	1987-02-02
Status	dissolved
Share capital	€37k
Employees	10
Registered address	24 RUE SOMMEILLER, 74000 ANNECY

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE LAMY 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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