

HOTEL DE BORDEAUX

DISSOLVED

France · 377697321

SUMMARY

HOTEL DE BORDEAUX is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago). It reports 3 employees, has share capital of €45k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	377697321
KYBE ID	FR-377697321
Legal form	5499
Incorporated	1990-04-30
Status	dissolved
Share capital	€45k
Employees	3
Registered address	1 AV GAMBETTA, 17800 PONS

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CORNELIA MULLER 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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