

GESTION HOTEL BORDEAUX LAC

DISSOLVED

France · 380301960

SUMMARY

GESTION HOTEL BORDEAUX LAC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1991 (about 35 years ago). It reports 10 employees, has share capital of €12k. Its 2024 accounts report equity of €1.0m.

IDENTITY

Jurisdiction	France
Registration no.	380301960
KYBE ID	FR-380301960
Legal form	5710
Incorporated	1991-06-04
Status	dissolved
Share capital	€12k
Employees	10
Registered address	1 RUE DU GRAND BARRAIL, ZONE HOTELIERE DU LAC, 33000 BORDEAUX

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JOLI.MAT Président de SAS

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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