

REGENCY BEACH HOTEL DISSOLVED

France · 381115021

SUMMARY

REGENCY BEACH HOTEL is a dissolved General partnership (SNC) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2020. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	381115021
KYBE ID	FR-381115021
Legal form	5202
Incorporated	1990-06-11
Dissolved	2020-12-14
Status	dissolved
Registered address	12 RUE ERNEST DEPROGE, 97200 FORT-DE-FRANCE

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

BERNARD GILLES LOISIRS Dirigeant

MICHEL OLLIVEAUX Dirigeant

BGC CARAIBE 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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