

LE JARDIN DE REGIS ACTIVE

France · 383162948

SUMMARY

LE JARDIN DE REGIS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €20k. Its 2019 accounts report revenue of €943k, equity of €215k, a loss of €294k.

IDENTITY

Jurisdiction	France
Registration no.	383162948
KYBE ID	FR-383162948
Legal form	5710
Incorporated	1991-10-07
Status	active
Share capital	€20k
Registered address	77 BD DE LA REPUBLIQUE, 77-79, 06400 CANNES

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

LES HOTELS OCRE & AZUR 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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