

SOC HOTELIERE DE LISIEUX DISSOLVED

France · 394417109

SUMMARY

SOC HOTELIERE DE LISIEUX is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500763).

IDENTITY

Jurisdiction	France
Registration no.	394417109
KYBE ID	FR-394417109
Legal form	5499
Incorporated	1994-03-22
Status	dissolved
Share capital	€8k
Registered address	130 RUE LA FAYETTE, 75010 PARIS 10

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 33 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Politically exposed person

DANIEL TERRIER matches **Daniel Terrier** — Q66500763

OWNERSHIP & PEOPLE

DANIEL TERRIER Gérant

