

LA RESIDENCE HOTELIERE POINTE BATTERIE

DISSOLVED

France · 410048615

SUMMARY

LA RESIDENCE HOTELIERE POINTE BATTERIE is a dissolved Public limited company (SA) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €150k. It has 1 director / officer on record and 2 shareholders. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	410048615
KYBE ID	FR-410048615
Legal form	5599
Incorporated	1996-11-27
Status	dissolved
Share capital	€150k
Registered address	LD POINTE BATTERIE, ROUTE N°2, 97126 DESHAIES

RISK ASSESSMENT

28_{/100} **ELEVATED 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 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-06-23

OWNERSHIP & PEOPLE

PB INVESTISSEMENT

WILLIAM BERBY

LAURENT GILBERT DANIEL BRAND Directeur général

INSOLVENCY

Court-ordered liquidation

2021-05-06 · TRIBUNAL MIXTE DE COMMERCE DE POINTE-À-PITRE

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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