

# HOTEL D ESPAGNE

DISSOLVED

France · 443526389

## SUMMARY

HOTEL D ESPAGNE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It reports 6 employees, has share capital of €700k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.7m, equity of €847k, a loss of €477k.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 443526389                      |
| KYBE ID            | FR-443526389                   |
| Legal form         | 5499                           |
| Incorporated       | 2002-10-01                     |
| Status             | dissolved                      |
| Share capital      | €700k                          |
| Employees          | 6                              |
| Registered address | 9 AV DU PARADIS, 65100 LOURDES |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

BERNARD ANDRE ELOI Gérant

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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