

# SARL GRAND HOTEL DE LA GARE

DISSOLVED

France · 443528054

## SUMMARY

SARL GRAND HOTEL DE LA GARE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2022. It has share capital of €20k. It has 1 director / officer on record. Its 2016 accounts report equity of €330k.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 443528054                                |
| KYBE ID            | FR-443528054                             |
| Legal form         | 5499                                     |
| Incorporated       | 2002-10-01                               |
| Dissolved          | 2022-03-31                               |
| Status             | dissolved                                |
| Share capital      | €20k                                     |
| Registered address | 50 AV DU PRESIDENT WILSON, 61000 ALENCON |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MICHEL BOUVET 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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