

HOTEL RENAUDIN

DISSOLVED

France · 479555245

SUMMARY

HOTEL RENAUDIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report equity of €19k, a loss of €13k.

IDENTITY

Jurisdiction	France
Registration no.	479555245
KYBE ID	FR-479555245
Legal form	5499
Incorporated	2004-12-02
Status	dissolved
Share capital	€8k
Employees	1
Registered address	63 AV MARGUERITE RENAUDIN, 92140 CLAMART

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

ALI SEHLAOUI 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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