

HOTGARDE

DISSOLVED

France · 518847587

SUMMARY

HOTGARDE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago). It reports 10 employees, has share capital of €351k. It has 1 director / officer on record. Its 2023 accounts report equity of €465k.

IDENTITY

Jurisdiction	France
Registration no.	518847587
KYBE ID	FR-518847587
Legal form	5710
Incorporated	2009-12-17
Status	dissolved
Share capital	€351k
Employees	10
Registered address	10 ALL DES CHEVREUILS, PARC TERTIAIRE DU BOIS DIEU, 69380 LISSIEU

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 5 companies

OWNERSHIP & PEOPLE

FREDERIC PALLOT Président de SAS

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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