

CONFOTEL LIMAY

DISSOLVED

France · 528811490

SUMMARY

CONFOTEL LIMAY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago). It reports 3 employees, has share capital of €5k. Its 2017 accounts report revenue of €736k, equity of €99k, a profit of €77k.

IDENTITY

Jurisdiction	France
Registration no.	528811490
KYBE ID	FR-528811490
Legal form	5710
Incorporated	2010-12-09
Status	dissolved
Share capital	€5k
Employees	3
Registered address	58 RUE D'AUBERVILLIERS, 75019 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

OWNERSHIP & PEOPLE

LE CAMILLIA Président du conseil d'administration

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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