

HOTEL LE REGENT

ACTIVE

France · 788114726

SUMMARY

HOTEL LE REGENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1979 (about 47 years ago). It reports 10 employees, has share capital of €74k. It has 1 director / officer on record. Its 2022 accounts report revenue of €1.4m, equity of €1.6m, a profit of €220k.

IDENTITY

Jurisdiction	France
Registration no.	788114726
KYBE ID	FR-788114726
Legal form	5710
Incorporated	1979-02-07
Status	active
Share capital	€74k
Employees	10
Registered address	6 PL SAINT-GERMAIN DES PRES, 75006 PARIS

RISK ASSESSMENT

13_{/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 40 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFACHOTEL LE REGENT matches **HOTEL REGENTE** · aka

OWNERSHIP & PEOPLE

CATHERINE MATHIVAT 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.
© KYBE · Generated 2026-09-08 · www.kybe.io