

PROMENADE DES ANGLAIS

DISSOLVED

France · 912028362

SUMMARY

PROMENADE DES ANGLAIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2.5m.

IDENTITY

Jurisdiction	France
Registration no.	912028362
KYBE ID	FR-912028362
Legal form	5710
Incorporated	2022-04-01
Status	dissolved
Share capital	€2.5m
Registered address	44 AV DU PRESIDENT KENNEDY, 44-46 (ENTREE 2 RUE D'ANKARA), 75016 PARIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

NICE HOTEL MANAGEMENT matches **HOTEL MANAGEMENT INTERNATIONAL, LLC** · SDGT] [ILLICIT-DRUGS-EO14059

Sanctions match

US_CSL

NICE HOTEL MANAGEMENT matches **HOTEL MANAGEMENT INTERNATIONAL, LLC** · ILLICIT-DRUGS-EO14059; SDGT

OWNERSHIP & PEOPLE

NICE HOTEL MANAGEMENT Directeur général délégué

I2H Président du conseil d'administration

