

HOTEL DE FRANCE

DISSOLVED

France · 956803688

SUMMARY

HOTEL DE FRANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1946 (about 79 years ago). It has share capital of €8k. It has 2 directors / officers on record. It has been subject to court-supervised reorganisation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	956803688
KYBE ID	FR-956803688
Legal form	5499
Incorporated	1946-11-12
Status	dissolved
Share capital	€8k
Registered address	10 RUE DU HAVRE, 75009 PARIS

RISK ASSESSMENT

30_{/100} ELEVATED 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 31 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre, cloture

OWNERSHIP & PEOPLE

CAROLE Martinez Administrateur provisoire

FREDERIC GEORGES Dib Gérant

INSOLVENCY

Insolvency proceedings

2021-10-12 · TRIBUNAL DE COMMERCE DE PARIS

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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