

Lotus Trading GmbH ACTIVE

Germany · R2707_HRB11448

SUMMARY

Lotus Trading GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB11448
KYBE ID	DE-R2707_HRB11448
Status	active
Registered address	Hohenholter Straße 18, 48329 Havixbeck.

RISK ASSESSMENT

22/100 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 8 companies

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (Lotus Trading GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Asit Vashistha	Authorized representative
Heike Vashista	Authorized representative
Rajiv Seth	Authorized representative
Angela Komor	officer
Asit Vashistha	officer
Heike Vashista	officer
Rajiv Seth	officer

