

LE LOTUS

DISSOLVED

France · 319494449

SUMMARY

LE LOTUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1980 (about 46 years ago), dissolved in 1987.

IDENTITY

Jurisdiction	France
Registration no.	319494449
KYBE ID	FR-319494449
Legal form	5499
Incorporated	1980-07-01
Dissolved	1987-12-08
Status	dissolved
Registered address	3 RUE AUGUSTE NAYEL, 56100 LORIENT

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

LE LOTUS matches **LOTUS** · SDGT

OFAC

Sanctions match

LE LOTUS matches **LOTUS** · SDGT

US_CSL

Sanctions match

LE LOTUS matches **Lotus** · Russia

CANADA

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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