

COMPAGNIE DES LOTS

DISSOLVED

France · 342562188

SUMMARY

COMPAGNIE DES LOTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2019. It has share capital of €414k. It has 1 director / officer on record. Its 2017 accounts report revenue of €632k, equity of €242k, a loss of €237k.

IDENTITY

Jurisdiction	France
Registration no.	342562188
KYBE ID	FR-342562188
Legal form	5499
Incorporated	1987-10-29
Dissolved	2019-05-21
Status	dissolved
Share capital	€414k
Registered address	359 RUE SAINT MARTIN, 75003 PARIS 3

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER DAHAN Liquidateur

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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