

LOTUS

ACTIVE

France · 382588267

SUMMARY

LOTUS is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €762. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	382588267
KYBE ID	FR-382588267
Legal form	6540
Incorporated	2023-02-15
Status	active
Share capital	€762
Registered address	21 CRS PALMAROLE, 66000 PERPIGNAN

RISK ASSESSMENT

13

/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.

Clustered address	+6
Address shared by 38 companies	
Shared-director cluster	+7
A director is shared across 5 companies	

SCREENING

Sanctions match	CANADA
LOTUS matches Lotus · 929/2025	
Sanctions match	CH_SECO
LOTUS matches NS Lotus · Situation in Ukraine	

OWNERSHIP & PEOPLE

FREDDY FRAIHAT

MEHDI FREDDY FRAIHAT

NATHALIE FRAIHAT

FRANCINE DELPLACE Gérant et associé indéfiniment responsable

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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