

LOTUS

DISSOLVED

France · 398848093

SUMMARY

LOTUS is a dissolved Civil company registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €103k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	398848093
KYBE ID	FR-398848093
Legal form	6599
Incorporated	1994-11-04
Status	dissolved
Share capital	€103k
Registered address	14 RUE DE MUSSET, 75016 PARIS

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

LOTUS matches **Lotus** · 929/2025

CANADA

Sanctions match

LOTUS matches **NS Lotus** · Situation in Ukraine

CH_SECO

OWNERSHIP & PEOPLE

SAM-WARGAS Gérant

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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