

LOTIMALO DISSOLVED

France · 423330513

SUMMARY

LOTIMALO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €9k. It has 1 director / officer on record. Its 2024 accounts report equity of €31k, a loss of €16k.

IDENTITY

Jurisdiction	France
Registration no.	423330513
KYBE ID	FR-423330513
Legal form	5499
Incorporated	1999-06-23
Status	dissolved
Share capital	€9k
Registered address	23 BD DE LA TOUR D'AUVERGNE, 35400 SAINT-MALO

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.

Clustered address +6
Address shared by 37 companies

Business fragmentation +16
A director is shared across 51 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-MARC TRIHAN Président