

SCI LE LOTUS

DISSOLVED

France · 441237450

SUMMARY

SCI LE LOTUS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €300. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	441237450
KYBE ID	FR-441237450
Legal form	6540
Incorporated	2002-03-18
Status	dissolved
Share capital	€300
Registered address	68 AV GAL DE GAULLE, 35260 CANCALE

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.

OWNERSHIP & PEOPLE

ADRIEN HERVE BERNARD MELAINE VERDON Membre du directoire

ANGELA ISABELLE DENISE ANNA VERDON Membre du directoire

CLARA ISABELLE ANNA DENISE VERDON Membre du directoire

DOMINIQUE VERDON Président

SOPHIE MAUSSION Président

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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