

LOTI-EST

ACTIVE

France · 448855965

SUMMARY

LOTI-EST is an active Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500638).

IDENTITY

Jurisdiction	France
Registration no.	448855965
KYBE ID	FR-448855965
Legal form	5499
Incorporated	2003-06-11
Status	active
Share capital	€8k
Registered address	67 BD SAINT-SYMPHORIEN, 57050 LONGEVILLE-LES-METZ

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

SCREENING

Politically exposed person

ALAIN VINCENT matches **Alain Vincent** — Q66500638

Politically exposed person

ALAIN VINCENT matches **Alain Vincent** — Q66501389

OWNERSHIP & PEOPLE

ALAIN VINCENT Gérant

