

LOTUS

DISSOLVED

France · 491599619

SUMMARY

LOTUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	491599619
KYBE ID	FR-491599619
Legal form	5499
Incorporated	2006-08-25
Status	dissolved
Share capital	€8k
Registered address	24 RUE GENERAL PATTON, 50400 GRANVILLE

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

CANADA

LOTUS matches Lotus · 929/2025

Sanctions match

CH_SECO

LOTUS matches NS Lotus · Situation in Ukraine

OWNERSHIP & PEOPLE

MICHEL MAURICE PESCE Gérant

