

LOTI INVESTISSEMENT DISSOLVED

France · 793557950

SUMMARY

LOTI INVESTISSEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	793557950
KYBE ID	FR-793557950
Legal form	5499
Incorporated	2016-03-16
Status	dissolved
Share capital	€10k
Registered address	8 BD DE LA TOUR D'AUVERGNE, 35000 RENNES

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

+12

Address shared by 56 companies

Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIO PIROMALLI 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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