

LOTUS NAILS

DISSOLVED

France · 797914751

SUMMARY

LOTUS NAILS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2016. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	797914751
KYBE ID	FR-797914751
Legal form	5710
Incorporated	2013-12-12
Dissolved	2016-08-15
Status	dissolved
Registered address	238 RUE DE LA CROIX NIVERT, 75015 PARIS 15

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 9 companies

OWNERSHIP & PEOPLE

THI THIEN HUYNH Directeur général délégué

THI MY LE Président du conseil d'administration

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.

© KYBE · Generated 2026-08-09 · www.kybe.io