

LOTUS FOR EXPORT & IMPORT ACTIVE

France · 799010913

SUMMARY

LOTUS FOR EXPORT & IMPORT is an active Foreign legal entity registered in France, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	France
Registration no.	799010913
KYBE ID	FR-799010913
Legal form	3220
Incorporated	2013-04-30
Status	active
Registered address	6 GAMAL DWEDAR ST ZON 8 NASR CIT, 11211, LE CAIRE, ÉGYPTE

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.

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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