

SCI LOTUS

DISSOLVED

France · 811260793

SUMMARY

SCI LOTUS is a dissolved Civil company registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	811260793
KYBE ID	FR-811260793
Legal form	6599
Incorporated	2015-05-06
Status	dissolved
Share capital	€1k
Registered address	34 GR CHARLES DE GAULLE, 94130 NOGENT-SUR-MARNE

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.

OWNERSHIP & PEOPLE

HELOISE GASSIN Autre

SYBILLE GASSIN Autre

RAPHAEL GASSIN Gérant et associé indéfiniment responsable

SIMONNE AUBERT Gérant et associé indéfiniment responsable

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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