

LOTFI SASSI

DISSOLVED

France · 819256462

SUMMARY

LOTFI SASSI is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2018.

IDENTITY

Jurisdiction	France
Registration no.	819256462
KYBE ID	FR-819256462
Incorporated	2016-03-25
Dissolved	2018-01-18
Status	dissolved
Registered address	5 BD DE LA LIBERTE, 93260 LES LILAS

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.
© KYBE · Generated 2026-08-13 · www.kybe.io