

LE LOTUS

DISSOLVED

France · 842364549

SUMMARY

LE LOTUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €300. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	842364549
KYBE ID	FR-842364549
Legal form	5499
Incorporated	2018-09-13
Status	dissolved
Share capital	€300
Registered address	41 AV GEORGES CLEMENCEAU, 06000 NICE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

SCREENING

Sanctions match

OFACLE LOTUS matches **LOTUS** · SDGT

Sanctions match

US_CSLLE LOTUS matches **LOTUS** · SDGT

Sanctions match

CANADALE LOTUS matches **Lotus** · Russia

OWNERSHIP & PEOPLE

NAM ANH TRAN 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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