

LOTROPA

DISSOLVED

France · 843933821

SUMMARY

LOTROPA is a dissolved Civil company registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	843933821
KYBE ID	FR-843933821
Legal form	6599
Incorporated	2018-11-19
Status	dissolved
Share capital	€100
Registered address	44 BD DE MAGENTA, 75010 PARIS

RISK ASSESSMENT

37 /100 **ELEVATED 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 43 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LOTROMA · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LOIC Trompette Dirigeant

MARIE-DOMINIQUE Maillard Dirigeant

