

LOTUS 19

DISSOLVED

France · 850439688

SUMMARY

LOTUS 19 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2023. It has share capital of €250k. It has 3 directors / officers on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	850439688
KYBE ID	FR-850439688
Legal form	6540
Incorporated	2019-05-06
Dissolved	2023-09-30
Status	dissolved
Share capital	€250k
Registered address	20 RUE JEAN CLARET, LA PARDIEU, 63000 CLERMONT-FERRAND

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

LOTUS 19 matches **Lotus** · 929/2025

OWNERSHIP & PEOPLE

SOCIETE IMMOBILIERE DE GESTION ET D'AMENAGEMENT

URBASITE

JUNJIE HU

MENG LIN SOPHIE YE

FLORENT JOSEPH MASSONNEAU Gérant

ZHIXUN YE Gérant et associé indéfiniment responsable

GEORGES ANDRE DE L'ARC Liquidateur

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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