

LOTUS 3

DISSOLVED

France · 882152721

SUMMARY

LOTUS 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	882152721
KYBE ID	FR-882152721
Legal form	6540
Incorporated	2020-03-04
Status	dissolved
Share capital	€100
Registered address	8 RUE DES FRIGOS, 75013 PARIS

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 28 companies

SCREENING

Sanctions match

OFACLOTUS 3 matches **LOTUS** · SDGT

Sanctions match

US_CSLLOTUS 3 matches **LOTUS** · SDGT

Sanctions match

CANADALOTUS 3 matches **Lotus** · Russia

OWNERSHIP & PEOPLE

MAXIME EMILE Clapier Dirigeant

TOM ARTHUR TANGUY Clapier Dirigeant

CELINE MARIE Lebert 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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