

ENT LOTF

DISSOLVED

France · 887871945

SUMMARY

ENT LOTF is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2024. It has share capital of €5k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 887871945                            |
| KYBE ID            | FR-887871945                         |
| Legal form         | 5710                                 |
| Incorporated       | 2020-08-25                           |
| Dissolved          | 2024-11-23                           |
| Status             | dissolved                            |
| Share capital      | €5k                                  |
| Registered address | 146 RUE DES GRAVIERES, 33310 LORMONT |

RISK ASSESSMENT

28/100

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

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (LOTF · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

ABDELLAH LOTF Président de SAS

