

LOTUS D EAU

ACTIVE

France · 944616721

SUMMARY

LOTUS D EAU is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	944616721
KYBE ID	FR-944616721
Legal form	5499
Incorporated	2025-05-26
Status	active
Share capital	€1k
Registered address	82 RUE Mazelle, 57000 Metz

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 51 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

HONG ZHANG matches ZHANG, Hongbo · GLOMAG

Sanctions match

US_CSL

HONG ZHANG matches ZHANG, Hongbo · GLOMAG

Sanctions match

CANADA

HONG ZHANG matches Hongbo Zhang · China

Politically exposed person

HONG ZHANG matches **Zhang Hong** — National People's Congress deputy

OWNERSHIP & PEOPLE

HONG ZHANG 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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