

ARTEMISIA INVEST ACTIVE

France · 931545644

SUMMARY

ARTEMISIA INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €10k. 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.	931545644
KYBE ID	969500Z6WN4AE8SIJS49
Legal form	5710
Incorporated	2024-07-31
Status	active
Share capital	€10k
Registered address	1 PL Niki de Saint Phalle, 34070 Montpellier

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 33 companies

Business fragmentation +16
A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (ARTEMISIA · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Isabelle Marie Mireille TEISSEDRE Directeur général délégué

Karim KHENISSI Directeur général délégué

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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