

ARTEMIS

DISSOLVED

France · 331647354

SUMMARY

ARTEMIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1985 (about 41 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	331647354
KYBE ID	FR-331647354
Legal form	5499
Incorporated	1985-02-08
Status	dissolved
Share capital	€8k
Registered address	10 RUE DE TALLEYRAND, 51100 REIMS

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 27 companies

SCREENING

Sanctions match

OFAC

ARTEMIS matches **ARTEMIOU, Artemis** · CYBER2

Sanctions match

OFAC

ARTEMIS matches **ARTEMIS GAS** · aka

Sanctions match

OFAC

ARTEMIS matches **ARTEMIS III** · IRAN-EO13846

OWNERSHIP & PEOPLE

MONCEF BEN NASR Gérant

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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