

DEMETER

DISSOLVED

France · 352874713

SUMMARY

DEMETER is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2019. It has share capital of €12k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	352874713
KYBE ID	FR-352874713
Legal form	5499
Incorporated	1990-01-08
Dissolved	2019-03-28
Status	dissolved
Share capital	€12k
Registered address	LE THERME, 19230 SAINT-SORNIN-LAVOLPS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

DEMETER matches **DEMETER** · SDGT

Sanctions match

US_CSL

DEMETER matches **DEMETER** · SDGT

OWNERSHIP & PEOPLE

LAETITIA CONJEAUD Administrateur

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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