

HERMES

DISSOLVED

France · 389281221

SUMMARY

HERMES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	389281221
KYBE ID	FR-389281221
Legal form	5499
Incorporated	1992-11-16
Dissolved	1995-06-02
Status	dissolved
Registered address	2 RUE THALES, 17440 AYTRE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

HERMES matches **HERMES** · RUSSIA-EO14024] [PEESA-EO14039

Sanctions match

US_CSL

HERMES matches **HERMES** · PEESA-EO14039; RUSSIA-EO14024

Sanctions match

OFAC

HERMES matches **SEA HERMES** · IRAN-EO13902

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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