

HYPERION

DISSOLVED

France · 403065113

SUMMARY

HYPERION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	403065113
KYBE ID	FR-403065113
Legal form	5499
Incorporated	1995-12-01
Dissolved	2000-09-18
Status	dissolved
Registered address	41 RUE SAINT LIESNE, 77000 MELUN

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

HYPERION matches **HYPERION** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

HYPERION matches **HYPERION** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADA

HYPERION matches **Hyperion** · Russia

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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