

ARTEMIS

ACTIVE

France · 421977521

SUMMARY

ARTEMIS is an active Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago). Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	421977521
KYBE ID	FR-421977521
Legal form	5499
Incorporated	1999-02-09
Status	active
Registered address	RUE NICOLAS PERALDI, 20090 AJACCIO

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 67 companies

SCREENING

Sanctions match

OFAC

ARTEMIS matches ARTEMIOU, Artemis · CYBER2

Sanctions match

US_CSL

ARTEMIS matches ARTEMIOU, Artemis · CYBER2

Sanctions match

OFAC

ARTEMIS matches ARTEMIS III · IRAN-EO13846

