

HERMES

DISSOLVED

France · 450857917

SUMMARY

HERMES is a dissolved Civil company registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €250. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	450857917
KYBE ID	FR-450857917
Legal form	6599
Incorporated	2003-11-12
Status	dissolved
Share capital	€250
Registered address	CHE DU TROU DE FOURQUES, 13200 ARLES

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

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

OFAC

Sanctions match

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

OFAC

OWNERSHIP & PEOPLE

CHRISTINE GEORGETTE FAISSE Gérant et associé indéfiniment responsable

HERVE JACKIE RAYMOND PEYRONNEL Gérant et associé indéfiniment responsable

