

DEMETIS

DISSOLVED

France · 481088268

SUMMARY

DEMETIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2018. It has share capital of €62k. It has 1 director / officer on record. Its 2017 accounts report revenue of €331k, equity of €259k, a profit of €835. Signals for review: a connected person matches a politically exposed person (Q66500487).

IDENTITY

Jurisdiction	France
Registration no.	481088268
KYBE ID	FR-481088268
Legal form	5499
Incorporated	2005-02-28
Dissolved	2018-06-30
Status	dissolved
Share capital	€62k
Registered address	10 RUE DES METIERS, 39700 ROCHEFORT-SUR-NENON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ROBERT NATALI matches **Nathalie Robert** — Q66500487

OWNERSHIP & PEOPLE

ROBERT NATALI Gérant

