

ARTEMIS

DISSOLVED

France · 522090570

SUMMARY

ARTEMIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €100. It has 1 director / officer on record and 1 shareholder. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	522090570
KYBE ID	FR-522090570
Legal form	6540
Incorporated	2010-04-28
Status	dissolved
Share capital	€100
Registered address	14 LA PETITE SADOUVE, 35580 GUICHEN

RISK ASSESSMENT

28

/100

ELEVATED 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 13 companies — business-splitting (дробление) pattern	
Court-ordered liquidation	+12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-09-09	

SCREENING

Sanctions match	OFAC
ARTEMIS matches ARTEMIYOU, Artemis · CYBER2	
Sanctions match	OFAC
ARTEMIS matches ARTEMIS GAS · aka	
Sanctions match	OFAC

OWNERSHIP & PEOPLE

NATHALIE MOREL

GAUTIER & Associés Administrateur provisoire

THOMAS GILLET Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation

2025-08-18 · Greffe du Tribunal Judiciaire de Rennes

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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