

ARTEMIS

DISSOLVED

France · 524387065

SUMMARY

ARTEMIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2021. It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	524387065
KYBE ID	FR-524387065
Legal form	5499
Incorporated	2010-08-17
Dissolved	2021-09-11
Status	dissolved
Share capital	€100
Registered address	85 RUE GABRIEL PERI, 92120 MONTRouGE

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.

Shared registered address

+12

Address shared by 62 companies

Business fragmentation

+16

A director is shared across 64 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ARTEMIS matches **ARTEMIOU**, **Artemis** · CYBER2

Sanctions match

OFAC

ARTEMIS matches **ARTEMIS GAS** · aka

Sanctions match

OFAC

ARTEMIS matches **ARTEMIS III** · IRAN-EO13846

OWNERSHIP & PEOPLE

FRANCOIS REGIS GOUBAND Gérant

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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