

THEMIS

DISSOLVED

France · 537941221

SUMMARY

THEMIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €600k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	537941221
KYBE ID	FR-537941221
Legal form	6540
Incorporated	2011-11-17
Status	dissolved
Share capital	€600k
Registered address	30 RUE EDMOND GOUDCHAUX, 57000 METZ

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

OFAC

THEMIS matches **THEMIS** · IRAN-EO13902

Sanctions match

OFAC

THEMIS matches **THEMIS LIMITED** · IRAN-EO13902

Sanctions match

US_CSL

THEMIS matches **THEMIS** · IRAN-EO13902

OWNERSHIP & PEOPLE

RAYMOND ROESEN Directeur

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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