

THEMIS

DISSOLVED

France · 538972761

SUMMARY

THEMIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report equity of €-11k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	538972761
KYBE ID	FR-538972761
Legal form	5710
Incorporated	2012-01-12
Status	dissolved
Share capital	€1k
Registered address	24 RUE CHARLOT, 75003 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

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

FRANCOIS De Lavour De Sainte Fortunade Président du conseil d'administration

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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