

# DEMETER

DISSOLVED

France · 792916413

## SUMMARY

DEMETER is a dissolved Civil company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2021. It has share capital of €625k. It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 792916413                              |
| KYBE ID            | FR-792916413                           |
| Legal form         | 6599                                   |
| Incorporated       | 2013-05-07                             |
| Dissolved          | 2021-09-15                             |
| Status             | dissolved                              |
| Share capital      | €625k                                  |
| Registered address | 188 BD BINEAU, 92200 NEUILLY-SUR-SEINE |

## RISK ASSESSMENT

**42**<sub>/100</sub> 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 51 companies

### Batch-formation cluster

**+14**

6 companies at this address were incorporated the same day (2013-05-07) — buffer-chain / grant-farm / cartel-field pattern

### Business fragmentation

**+16**

A director is shared across 44 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**OFAC**DEMETER matches **DEMETER** · SDGT

Sanctions match

US\_CSL

DEMETER matches **DEMETER** · SDGT

OWNERSHIP & PEOPLE

NOAM-JAIS REVAH Directeur

PRAGUY Dirigeant

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.  
© KYBE · Generated 2026-08-08 · [www.kybe.io](http://www.kybe.io)