

HERCULES

DISSOLVED

France · 794870097

SUMMARY

HERCULES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	794870097
KYBE ID	FR-794870097
Legal form	5499
Incorporated	2013-08-30
Dissolved	2018-04-18
Status	dissolved
Share capital	€8k
Registered address	105 RTE NATIONALE 20, 45520 CERCOTTES

RISK ASSESSMENT

53/100 **HIGH 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 35 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-08-31

SCREENING

Sanctions match

OFAC

HERCULES matches **HERCULES INTERNATIONAL SHIP** · IRAN

Sanctions match

US_CSL

HERCULES matches **HERCULES INTERNATIONAL SHIP** · IRAN

OWNERSHIP & PEOPLE

ZEKI MERAL Président

INSOLVENCY

Court-ordered liquidation **2018-04-18 · TRIBUNAL DE COMMERCE D'ORLÉANS**

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 2026-08-10 · www.kybe.io