

HERMES

DISSOLVED

France · 798501821

SUMMARY

HERMES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record. Its 2018 accounts report revenue of €142k, equity of €-99k, a loss of €4k.

IDENTITY

Jurisdiction	France
Registration no.	798501821
KYBE ID	FR-798501821
Legal form	5499
Incorporated	2013-11-15
Dissolved	2022-09-14
Status	dissolved
Share capital	€1k
Registered address	11 RUE DES NOISETIERS, 64230 LESCAR

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

HERMES matches **HERMES** · RUSSIA-EO14024] [PEESA-EO14039

Sanctions match

US_CSL

HERMES matches **HERMES** · PEESA-EO14039; RUSSIA-EO14024

Sanctions match

OFAC

HERMES matches **SEA HERMES** · IRAN-EO13902

OWNERSHIP & PEOPLE

ANDRE MARIETTE Administrateur

STEPHANE CAJERI Administrateur

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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