

DEMETER

DISSOLVED

France · 804876894

SUMMARY

DEMETER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	804876894
KYBE ID	FR-804876894
Legal form	6540
Incorporated	2014-10-01
Status	dissolved
Share capital	€1k
Registered address	17 RUE DU VAL D'OR, 95240 CORMEILLES-EN-PARISIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

OFAC

DEMETER matches **DEMETER** · SDGT

Sanctions match

US_CSL

DEMETER matches **DEMETER** · SDGT

OWNERSHIP & PEOPLE

JOSE JOAQUIM DE MAGALHAES GONCALVES Directeur

FILIPINA MARIA RIBEIRO Dirigeant

