

DISCOVERY

DISSOLVED

France · 813184025

SUMMARY

DISCOVERY is a dissolved Civil company registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €500k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	813184025
KYBE ID	FR-813184025
Legal form	6599
Incorporated	2015-08-25
Status	dissolved
Share capital	€500k
Registered address	76 RUE GAY-LUSSAC, 75005 PARIS

RISK ASSESSMENT

75_{/100} CRITICAL 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

SCREENING

Sanctions match

UA_NSDC

DISCOVERY matches **NEW DISCOVERY** · 121/2026

Sanctions match

AU_DFAT

DISCOVERY matches **Discovery** · 929/2025

OWNERSHIP & PEOPLE

JULIE de Halleux Autre

VICTOR de Halleux Autre

MARIE Bertherat Gérant

MARTIN De Halleux Gérant

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 2026-09-07 · www.kybe.io