

THEMIS GROUPE FRANCE

DISSOLVED

France · 814411138

SUMMARY

THEMIS GROUPE FRANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It reports 6 employees, has share capital of €2k. It has 1 director / officer on record. Its 2024 accounts report equity of €26k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 814411138                        |
| KYBE ID            | FR-814411138                     |
| Legal form         | 5499                             |
| Incorporated       | 2015-10-29                       |
| Status             | dissolved                        |
| Share capital      | €2k                              |
| Employees          | 6                                |
| Registered address | 320 B RUE TOPAZE, 13510 EGUILLES |

RISK ASSESSMENT

22/100

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

A director is shared across 9 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (THEMIS GESTION FRANCE · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

PIERRICK CHARTOIS Gérant

