

HERMES

DISSOLVED

France · 831209739

SUMMARY

HERMES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2024. It reports 1 employees, has share capital of €20k. It has 1 director / officer on record. Its 2023 accounts report revenue of €6k, equity of €10k, a loss of €28k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	831209739
KYBE ID	FR-831209739
Legal form	5710
Incorporated	2017-08-10
Dissolved	2024-12-31
Status	dissolved
Share capital	€20k
Employees	1
Registered address	39 RUE DU GENERAL GAULARD, 90000 BELFORT

RISK ASSESSMENT

31/100

ELEVATED 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 11 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HERMES · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

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

FABRICE MIGUEL 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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