

SCI THEMIS

DISSOLVED

France · 839932365

SUMMARY

SCI THEMIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	839932365
KYBE ID	FR-839932365
Legal form	6540
Incorporated	2018-05-29
Status	dissolved
Share capital	€100
Registered address	16 RUE ALEXANDRE DUMAS, 75011 PARIS

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 5 companies

SCREENING

Sanctions match

OFAC

SCI THEMIS matches **THEMIS** · IRAN-EO13902

OWNERSHIP & PEOPLE

EVA LOUISE IRENE Bailleul Autre

ROMAIN PIERRE Neirinck Gérant

