

C.HERMES

DISSOLVED

France · 879486330

SUMMARY

C.HERMES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It reports 1 employees, has share capital of €400. It has 1 director / officer on record. Its 2022 accounts report revenue of €36k, equity of €8k, a loss of €11k.

IDENTITY

Jurisdiction	France
Registration no.	879486330
KYBE ID	FR-879486330
Legal form	5710
Incorporated	2019-12-06
Status	dissolved
Share capital	€400
Employees	1
Registered address	9 RUE JEAN MONNET, 77600 BUSSY-SAINT-GEORGES

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 30 companies

SCREENING

Sanctions match

OFACC.HERMES matches **HERMES** · RUSSIA-EO14024] [PEESA-EO14039

Sanctions match

US_CSLC.HERMES matches **HERMES** · PEESA-EO14039; RUSSIA-EO14024

OWNERSHIP & PEOPLE

NURETTIN KECELI Président du conseil d'administration

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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