

HERMES

DISSOLVED

France · 889796058

SUMMARY

HERMES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €10k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	889796058
KYBE ID	FR-889796058
Legal form	6540
Incorporated	2020-10-23
Status	dissolved
Share capital	€10k
Registered address	4 RUE ISRAEL SILVESTRE, 54000 NANCY

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 7 companies

SCREENING

Sanctions match

OFAC

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

Sanctions match

OFAC

HERMES matches **SEA HERMES** · IRAN-EO13902

OWNERSHIP & PEOPLE

CLIFFORD SIMON ROGER SEMROUNI

LAURA CHABOREL

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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