

ARTEMIS06

DISSOLVED

France · 902698513

SUMMARY

ARTEMIS06 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	France
Registration no.	902698513
KYBE ID	FR-902698513
Legal form	6540
Incorporated	2021-09-01
Status	dissolved
Share capital	€1k
Registered address	10 AV FELIX FAURE, 06000 NICE

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 126 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFACCERES matches **CERES I** · IRAN-EO13902

Sanctions match

US_CSLCERES matches **CERES I** · IRAN-EO13902

OWNERSHIP & PEOPLE

DIANE MARIE DEYMARD Directeur

CERES Membre du directoire

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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