

# DEMETER

DISSOLVED

France · 910982149

## SUMMARY

DEMETER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 910982149                  |
| KYBE ID            | FR-910982149               |
| Legal form         | 5710                       |
| Incorporated       | 2022-03-04                 |
| Status             | dissolved                  |
| Share capital      | €2k                        |
| Registered address | 3 RUE KLEBER, 44000 NANTES |

## 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 23 companies

## SCREENING

### Sanctions match

**OFAC**DEMETER matches **DEMETER** · SDGT

### Sanctions match

**US\_CSL**DEMETER matches **DEMETER** · SDGT

## OWNERSHIP & PEOPLE

ARES INVESTISSEMENTS Directeur général délégué

MAP Président du conseil d'administration

