

THEMIS

DISSOLVED

France · 912952736

SUMMARY

THEMIS is a dissolved Civil company registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	912952736
KYBE ID	FR-912952736
Legal form	6599
Incorporated	2022-04-28
Status	dissolved
Share capital	€1k
Registered address	10 IMP DU CHATEAU, 32550 AUTERIVE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

THEMIS matches THEMIS · IRAN-EO13902

Sanctions match

OFAC

THEMIS matches THEMIS LIMITED · IRAN-EO13902

Sanctions match

US_CSL

THEMIS matches THEMIS · IRAN-EO13902

OWNERSHIP & PEOPLE

CLEMENT HENRI JOLY Directeur

JEAN-FRANCOIS JACQUES AZIBERT 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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