KYBE

COMPANY INTELLIGENCE REPORT

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OXOID HOLDING DISSOLVED

France · 410290860

SUMMARY

OXOID HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2025. It has share capital of €73.0m. It has 2 directors / officers on record. Its 2024 accounts report equity of €40.2m, a loss of €8k. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	**France**
Registration no.	**410290860**
KYBE ID	**FR-410290860**
Legal form	**5710**
Incorporated	**1997-06-27**
Dissolved	**2025-10-01**
Status	**dissolved**
Share capital	**€73.0m**
Registered address	**RTE DU PAISY, ZONE INDUSTRIELLE, 69570 DARDILLY**

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 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANTHONY SMITH matches **Anthony Smith** — Member of the European Parliament

Politically exposed person

ANTHONY SMITH matches **Anthony Smith** — member of the State Senate of West Virginia

OWNERSHIP & PEOPLE

PETRUS VAN DER ZANDE Dirigeant

ANTHONY SMITH Président de SAS

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.