

COMPAGNIE CIRODI DISSOLVED

France · 532487824

SUMMARY

COMPAGNIE CIRODI is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €3.6m. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	532487824
KYBE ID	FR-532487824
Legal form	6599
Incorporated	2011-05-20
Status	dissolved
Share capital	€3.6m
Registered address	38 RUE GUERSANT, 75017 PARIS

RISK ASSESSMENT

37

/100 ELEVATED 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 40 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COMPAGNIE CIBEROT · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CAMILLE Duval Autre

PERRINE Duval Autre

VINCENT Duval Autre

CYRILLE Duval Gérant et associé indéfiniment responsable

ODILE Girardot Gérant et associé indéfiniment responsable

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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