

CYRUS HOLDING DISSOLVED

France · 800319543

SUMMARY

CYRUS HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2018. It has share capital of €28.2m. It has 1 director / officer on record. Its 2017 accounts report equity of €29.2m, a profit of €447k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	800319543
KYBE ID	FR-800319543
Legal form	5710
Incorporated	2014-03-06
Dissolved	2018-09-04
Status	dissolved
Share capital	€28.2m
Registered address	50 BD HAUSSMANN, 75009 PARIS 9

RISK ASSESSMENT

43

/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.

Shared registered address

Address shared by 54 companies

+12

Business fragmentation

A director is shared across 26 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (CYRUS HOLDING III · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

MEYER Azogui 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.
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