

CYPRES INVESTMENTS 2

DISSOLVED

France · 810640821

SUMMARY

CYPRES INVESTMENTS 2 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2021 accounts report equity of €-400k. Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	France
Registration no.	810640821
KYBE ID	FR-810640821
Legal form	5499
Incorporated	2015-04-02
Status	dissolved
Share capital	€5k
Registered address	473 RTE DES DOLINES, VILLANTIPOLIS 7, 06560 VALBONNE

RISK ASSESSMENT

28_{/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

+12

Address shared by 86 companies

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HENRY ROBERT MAURICE ANTHONY Président

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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