

CIRCAYA

DISSOLVED

France · 879066462

SUMMARY

CIRCAYA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €-48k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	879066462
KYBE ID	FR-879066462
Legal form	5710
Incorporated	2019-11-28
Dissolved	2023-06-05
Status	dissolved
Share capital	€1k
Registered address	1 RUE DE CLAIREFONTAINE, 78120 RAMBOUILLET

RISK ASSESSMENT

27

/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 55 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CIRCAYA GROUP · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ERIC MONTIGNY Président du conseil d'administration

