

EYES TWO CAMSI

DISSOLVED

France · 891705014

SUMMARY

EYES TWO CAMSI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It is in the 0-employee size band, has share capital of €2k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	891705014
KYBE ID	FR-891705014
Legal form	5710
Incorporated	2020-12-04
Status	dissolved
Share capital	€2k
Registered address	2 RUE LIOUVILLE, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

72_{/100} HIGH 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EYES CAMSI · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

IBRAHIMA CAMARA matches CAMARA, Ibrahima Papa · aka

Sanctions match

UN

IBRAHIMA CAMARA matches IBRAIMA CAMARÁ · GB

OWNERSHIP & PEOPLE

IBRAHIMA CAMARA Président du conseil d'administration

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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