

PHENIX FINANCE

DISSOLVED

France · 350312385

SUMMARY

PHENIX FINANCE is a dissolved Public limited company (SA) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 1997.

IDENTITY

Jurisdiction	France
Registration no.	350312385
KYBE ID	FR-350312385
Legal form	5599
Incorporated	1988-12-29
Dissolved	1997-09-03
Status	dissolved
Registered address	6 AV KLEBER, 75116 PARIS 16

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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