

PHOENIX

ACTIVE

France · 440022077

SUMMARY

PHOENIX is an active Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	440022077
KYBE ID	FR-440022077
Legal form	6540
Incorporated	2001-11-28
Status	active
Share capital	€2k
Registered address	57 RUE CARNOT, 05000 GAP

RISK ASSESSMENT

7 /100 **LOW 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-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

CANADA

PHOENIX matches **Phoenix** · IMO 9332810

Sanctions match

OFAC

PHOENIX matches **PHOENIX I** · IRAN-EO13846

Sanctions match

OFAC

PHOENIX matches **PK PHOENIX** · IRAN-EO13846

OWNERSHIP & PEOPLE

ALEXANDRE GEORGIU Autre

ARISTOTE & CO Autre

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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