

PHENIX 3

DISSOLVED

France · 497975839

SUMMARY

PHENIX 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. 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.	497975839
KYBE ID	FR-497975839
Legal form	6540
Incorporated	2007-05-07
Status	dissolved
Share capital	€1k
Registered address	18 RUE DE LA SAUSSAIE, 57050 PLAPPEVILLE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PHENIX 2 · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

CANADA

SCI PHOENIX matches **Phoenix** · Russia

OWNERSHIP & PEOPLE

RENE DUFLOT Directeur

SCI PHOENIX Dirigeant

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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