

# PHOENIX 1 SAS

DISSOLVED

France · 501397608

## SUMMARY

PHOENIX 1 SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1.5m. It has 1 director / officer on record. Its 2020 accounts report revenue of €1.5m, equity of €5k, a loss of €233k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 501397608                               |
| KYBE ID            | FR-501397608                            |
| Legal form         | 5710                                    |
| Incorporated       | 2007-12-11                              |
| Status             | dissolved                               |
| Share capital      | €1.5m                                   |
| Registered address | 30 AV PIERRE MENDES FRANCE, 75013 PARIS |

## RISK ASSESSMENT

# 45

/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.

### Batch-formation cluster

**+14**

5 companies at this address were incorporated the same day (2007-12-11) — buffer-chain / grant-farm / cartel-field pattern

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (PHOENIX SAS · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

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**JEAN-MARC Mangiavellano** Président du conseil d'administration

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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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