

PHOENIX

DISSOLVED

France · 515297828

SUMMARY

PHOENIX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	515297828
KYBE ID	FR-515297828
Legal form	6540
Incorporated	2009-09-25
Status	dissolved
Share capital	€1k
Registered address	3 RUE DES CHARPENTIER, 57070 METZ

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 87 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

PHOENIX matches **Phoenix** · Russia

Sanctions match

OFAC

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

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

FRANCK LEVY Dirigeant

NFL Membre du directoire

FABRICE LEVY Président

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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