

PHI BETA-CONSULTING DISSOLVED

France · 529834228

SUMMARY

PHI BETA-CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It is in the 0-employee size band, has share capital of €30k. It has 1 director / officer on record. Its 2020 accounts report revenue of €636k, equity of €102k, a profit of €33k.

IDENTITY

Jurisdiction	France
Registration no.	529834228
KYBE ID	FR-529834228
Legal form	5710
Incorporated	2011-01-28
Status	dissolved
Share capital	€30k
Registered address	71 RUE DESNOUETTES, 71-73, 75015 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS Bonnet Président de SAS

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.

© KYBE · Generated 2026-09-06 · www.kybe.io