

AUBERGE DU PHENIX DISSOLVED

France · 533608113

SUMMARY

AUBERGE DU PHENIX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2022 accounts report revenue of €534k, equity of €229k, a profit of €58k. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	533608113
KYBE ID	FR-533608113
Legal form	5499
Incorporated	2011-07-18
Status	dissolved
Share capital	€8k
Employees	3
Registered address	6 B RUE ERNEST RENAN, 92130 ISSY-LES-MOULINEAUX

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

Address shared by 21 companies

+6

Business fragmentation

A director is shared across 17 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

XIUZHEN WANG matches **Wang Xiuzhen** — National People's Congress deputy

OWNERSHIP & PEOPLE

XIUZHEN WANG 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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