

PHOENIX

ACTIVE

France · 537463531

SUMMARY

PHOENIX is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	537463531
KYBE ID	FR-537463531
Legal form	5499
Incorporated	2011-10-07
Status	active
Registered address	56 RUE CARNOT, 93100 MONTREUIL

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

PHOENIX matches **Phoenix** · Russia

CANADA

Sanctions match

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

OFAC

Sanctions match

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

OFAC

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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