

LE PHENIX

DISSOLVED

France · 790806160

SUMMARY

LE PHENIX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €266k. It has 3 directors / officers on record. Its 2019 accounts report equity of €683k, a profit of €67k.

IDENTITY

Jurisdiction	France
Registration no.	790806160
KYBE ID	FR-790806160
Legal form	5710
Incorporated	2013-01-30
Status	dissolved
Share capital	€266k
Registered address	52 RUE URBAIN LEVERRIER, 25000 BESANCON

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 40 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE MASSON Directeur général délégué

GERALDINE HUGUET Directeur général délégué

VANESSA PATOIS Président du conseil d'administration

