

LE PHOENIX

DISSOLVED

France · 799481536

SUMMARY

LE PHOENIX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	799481536
KYBE ID	FR-799481536
Legal form	5499
Incorporated	2014-01-06
Status	dissolved
Share capital	€1k
Registered address	22 RUE CENTRALE, 06300 NICE

RISK ASSESSMENT

26_{/100} ELEVATED 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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-09-11

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~8 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Sanctions match

CANADA

LE PHOENIX matches **Phoenix** · IMO 9332810

OWNERSHIP & PEOPLE

JEAN ALAIN GIRUKUBONYE Gérant

INSOLVENCY

Court-ordered liquidation

2015-12-15 · TRIBUNAL DE COMMERCE DE NICE

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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