

PHOENIX HOLDING

DISSOLVED

France · 809344005

SUMMARY

PHOENIX HOLDING is a dissolved Civil company registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	809344005
KYBE ID	FR-809344005
Legal form	6599
Incorporated	2015-02-02
Status	dissolved
Share capital	€1k
Registered address	38 AV DE GUYENNE, 92160 ANTONY

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 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

PHOENIX HOLDING matches **Phoenix** · Russia

Sanctions match

OFAC

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

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

THI CAM TU HA Directeur

ALAIN LAI Dirigeant

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 2026-08-15 · www.kybe.io