

PHO 19

DISSOLVED

France · 811608868

SUMMARY

PHO 19 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report revenue of €280k, equity of €144k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	811608868
KYBE ID	FR-811608868
Legal form	5710
Incorporated	2015-05-27
Status	dissolved
Share capital	€8k
Employees	3
Registered address	104 RUE DE MEAUX, 75019 PARIS

RISK ASSESSMENT

6/100

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 24 companies

+6

SCREENING

Sanctions match

JIAN Wang matches WANG, Jiantong · ILLICIT-DRUGS-EO14059

OFAC

OWNERSHIP & PEOPLE

JIAN Wang Président de SAS

