

SCI PHOENIX

DISSOLVED

France · 811868587

SUMMARY

SCI PHOENIX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	811868587
KYBE ID	FR-811868587
Legal form	6540
Incorporated	2015-06-16
Status	dissolved
Share capital	€100
Registered address	11 RUE JULES FERRY, 88200 REMIREMONT

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

SCI PHOENIX matches **Phoenix** · IMO 9332810

OWNERSHIP & PEOPLE

LIONEL RENE EDOUARD FRANCOIS Autre

TONY JEAN MARC BLANVILLE Autre

Gael HARRBURGER Gérant et associé indéfiniment responsable

