

# PHOENIX

ACTIVE

France · 822010013

## SUMMARY

PHOENIX is an active Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                                           |
|--------------------|---------------------------------------------------------------------------|
| Jurisdiction       | France                                                                    |
| Registration no.   | 822010013                                                                 |
| KYBE ID            | FR-822010013                                                              |
| Legal form         | 5499                                                                      |
| Incorporated       | 2016-08-11                                                                |
| Status             | active                                                                    |
| Share capital      | €5k                                                                       |
| Employees          | 3                                                                         |
| Registered address | 30 RUE Gustave Eiffel, ZA La Queue de l'Ane, 17200 Saint-Sulpice-de-Royan |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Sanctions match

PHOENIX matches **Phoenix** · Russia

CANADA

### Sanctions match

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

OFAC

### Sanctions match

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

OFAC

## OWNERSHIP & PEOPLE

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PHILIPPE HORSEAU Président

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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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