

FOENIX

DISSOLVED

France · 837725613

SUMMARY

FOENIX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 6 employees, has share capital of €304. It has 1 director / officer on record. Its 2019 accounts report revenue of €968k, equity of €-144k, a loss of €441k. It has been subject to court-supervised reorganisation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	837725613
KYBE ID	FR-837725613
Legal form	5710
Incorporated	2018-02-23
Status	dissolved
Share capital	€304
Employees	6
Registered address	2 RUE BLEUE, 75009 PARIS

RISK ASSESSMENT

30_{/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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

GUILLAUME Sanchez Président du conseil d'administration

Insolvency proceedings	2024-05-17 · Greffe du Tribunal de Commerce de Paris
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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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