

PHOENIX PARTNER

DISSOLVED

France · 852352467

SUMMARY

PHOENIX PARTNER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500479).

IDENTITY

Jurisdiction	France
Registration no.	852352467
KYBE ID	FR-852352467
Legal form	5710
Incorporated	2019-07-11
Dissolved	2024-03-21
Status	dissolved
Share capital	€1k
Registered address	33 QUAI DU WAULT, 59800 LILLE

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 22 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL FORTIN matches Michel Fortin — Q66500479

OWNERSHIP & PEOPLE

MICHEL FORTIN Administrateur

