

GROUPE PHEA

DISSOLVED

France · 878583293

SUMMARY

GROUPE PHEA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It reports 1 employees, has share capital of €3.3m. Its 2024 accounts report revenue of €541k, equity of €7.1m, a profit of €709k.

IDENTITY

Jurisdiction	France
Registration no.	878583293
KYBE ID	FR-878583293
Legal form	5710
Incorporated	2019-10-30
Status	dissolved
Share capital	€3.3m
Employees	1
Registered address	ZI LA GUIDE, 43200 YSSINGEAUX

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.

OWNERSHIP & PEOPLE

JMD Président du conseil d'administration

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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