

PHOENIX & CO

DISSOLVED

France · 880323613

SUMMARY

PHOENIX & CO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €2.7m. Its 2020 accounts report equity of €5.4m.

IDENTITY

Jurisdiction	France
Registration no.	880323613
KYBE ID	FR-880323613
Legal form	5710
Incorporated	2020-01-06
Status	dissolved
Share capital	€2.7m
Registered address	106 BD HELOISE, 95100 ARGENTEUIL

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 & CO matches **Phoenix** · Russia

CANADA

Sanctions match

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

OFAC

Sanctions match

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

OFAC

OWNERSHIP & PEOPLE

CHAB INVEST Président du conseil d'administration

