

PHOENICIA

DISSOLVED

France · 891202400

SUMMARY

PHOENICIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €-692, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	891202400
KYBE ID	FR-891202400
Legal form	5710
Incorporated	2020-11-20
Status	dissolved
Share capital	€1k
Registered address	70 RUE CARNOT, 91700 SAINTE-GENEVIEVE-DES-BOIS

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

PATRICK BOUKHALIL Président de SAS

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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