

PHOENIX M

DISSOLVED

France · 891504607

SUMMARY

PHOENIX M is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €886k. It has 1 director / officer on record. Its 2025 accounts report equity of €-6.8m, a loss of €7.6m.

IDENTITY

Jurisdiction	France
Registration no.	891504607
KYBE ID	FR-891504607
Legal form	5710
Incorporated	2020-11-30
Status	dissolved
Share capital	€886k
Registered address	29 AV DE LA LIBERTE, 59290 WASQUEHAL

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 8 companies

+7

SCREENING

Sanctions match

PHOENIX M matches Phoenix · Russia

CANADA

Sanctions match

PHOENIX M matches PHOENIX I · IRAN-EO13846

OFAC

Sanctions match

PHOENIX M matches PK PHOENIX · IRAN-EO13846

OFAC

OWNERSHIP & PEOPLE

DOROTHEE MULLIEZ 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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