

PHOENIX SUR ESCAUT

DISSOLVED

France · 891908733

SUMMARY

PHOENIX SUR ESCAUT is a dissolved Civil company registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	891908733
KYBE ID	FR-891908733
Legal form	6599
Incorporated	2020-12-10
Status	dissolved
Share capital	€1k
Registered address	1524 RUE DE LA PAIX, 59970 FRESNES-SUR-ESCAUT

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VILLON ENSEMBLE Membre du directoire

VINCENT Pirson Membre du directoire

OPORA Président

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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