

PHOENIX

DISSOLVED

France · 900955188

SUMMARY

PHOENIX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	900955188
KYBE ID	FR-900955188
Legal form	6540
Incorporated	2021-06-29
Status	dissolved
Share capital	€1k
Registered address	84 RUE CLAUDE TERRASSE, 69210 L'ARBRESLE

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 matches **Phoenix** · IMO 9332810

CANADA

Sanctions match

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

OFAC

Sanctions match

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

OFAC

OWNERSHIP & PEOPLE

LABORATOIRE YANNICK LABORDE Autre

YANNICK CHRITOPHE LABORDE Autre

