

PHOENIX

DISSOLVED

France · 902889112

SUMMARY

PHOENIX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 3 employees, has share capital of €90k. Its 2024 accounts report equity of €216k.

IDENTITY

Jurisdiction	France
Registration no.	902889112
KYBE ID	FR-902889112
Legal form	5710
Incorporated	2021-09-07
Status	dissolved
Share capital	€90k
Employees	3
Registered address	55 ALL DE L'ARGENTINE, IMMEUBLE L'ALPHATIS, 30900 NIMES

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 · Russia	CANADA
Sanctions match PHOENIX matches PHOENIX I · IRAN-EO13846	OFAC
Sanctions match PHOENIX matches PK PHOENIX · IRAN-EO13846	OFAC

OWNERSHIP & PEOPLE

THEROMA 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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