

CABINET DE SOINS PHENIX

DISSOLVED

France · 904777539

SUMMARY

CABINET DE SOINS PHENIX is a dissolved Civil company registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	904777539
KYBE ID	FR-904777539
Legal form	6589
Incorporated	2021-11-02
Status	dissolved
Share capital	€1k
Registered address	82 CRS GAMBETTA, 69007 LYON

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FLORINE VALLA Dirigeant

NICOLAS MICHEL CLAUDE LOUIS HARDY Dirigeant

OLIVIER BARBEROT Dirigeant

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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