

PHOENIX FRANCE INFRASTRUCTURES 2

ACTIVE

France · 909963688

SUMMARY

PHOENIX FRANCE INFRASTRUCTURES 2 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €10.0m. It has 2 directors / officers on record and 5 shareholders. Its 2024 accounts report revenue of €60.6m, equity of €51.4m, a loss of €57.1m. Per GLEIF, it is ultimate parent-consolidated by PHOENIX TOWER US HOLDINGS L.P.. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	909963688
KYBE ID	FR-909963688
Legal form	5710
Incorporated	2022-02-03
Status	active
Share capital	€10.0m
Registered address	4 RUE de Marivaux, 75002 PARIS 2E ARRONDISSEMENT

RISK ASSESSMENT

28/100

ELEVATED 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

Address shared by 33 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (PHOENIX FRANCE INFRASTRUCTURES 3 · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

CHRISTIAN Lecoq
DAGAN Kasavana
JEAN-PAUL Arzel
MICHAEL Bremer
MIGUEL Garrido De Las Heras
Xavier PAVOUX Dirigeant
DAGAN KASANAVAL Président de SAS

CORPORATE GROUP (GLEIF)

Ultimate Parent	PHOENIX TOWER US HOLDINGS L.P.
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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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