

PHOENIX

ACTIVE

France · 923986947

SUMMARY

PHOENIX is an active Registered association registered in France, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	923986947
KYBE ID	FR-923986947
Legal form	9220
Incorporated	2023-08-11
Status	active
Registered address	PLACE ALBERT BOIVIN, 36210 CHABRIS

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 I · IRAN-EO13846	OFAC
Sanctions match PHOENIX matches PK PHOENIX · IRAN-EO13846	OFAC
Sanctions match PHOENIX matches PHOENIX I · IRAN-EO13846	US_CSL