

HOLDCO PHOENIX

ACTIVE

France · 928192533

SUMMARY

HOLDCO PHOENIX is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2.4m. It has 6 shareholders. Its 2024 accounts report equity of €24.2m, a loss of €61k. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	928192533
KYBE ID	FR-928192533
Legal form	5710
Incorporated	2024-04-30
Status	active
Share capital	€2.4m
Registered address	10 RUE de Madrid, 75008 Paris 8e Arrondissement

RISK ASSESSMENT

47/100

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.

Sanctions / PEP match +35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address +12

Address shared by 55 companies

SCREENING

Sanctions match OFAC

CONSTANCE matches H. CONSTANCE · VENEZUELA-EO13850

Sanctions match US_CSL

CONSTANCE matches H. CONSTANCE · VENEZUELA-EO13850

OWNERSHIP & PEOPLE

ARNAUD TAVERNE

CAMILLE SEILER

GERMAIN LONG

LUCAS MIGNOT

SEBASTIEN LE COMPASSEUR CREQUI MONTFORT DE COURTIVRON

TUGDUAL MILLET-TAUNAY

CONSTANCE 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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