

PHOENIX FRANCE 3 TOPCO S.A R.L.

ACTIVE

France · 953008661

SUMMARY

PHOENIX FRANCE 3 TOPCO S.A R.L. is an active Foreign legal entity registered in France, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	953008661
KYBE ID	FR-953008661
Legal form	3290
Incorporated	2023-05-31
Status	active
Registered address	14-16 Avenue Pasteur, L-2310 Luxembourg, LUXEMBOURG

RISK ASSESSMENT

27

/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

+6

Address shared by 23 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2023-05-31) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

Damian Pons Dirigeant