

PHOENIX GROUP

ACTIVE

France · 978144921

SUMMARY

PHOENIX GROUP is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1.2m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	978144921
KYBE ID	FR-978144921
Legal form	5710
Incorporated	2023-08-02
Status	active
Share capital	€1.2m
Registered address	11 RUE Jules et Aline Avigdor, 06300 Nice

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

PHOENIX GROUP matches **Phoenix** · Russia

Sanctions match

OFAC

PHOENIX GROUP matches **PHOENIX I** · IRAN-EO13846

Sanctions match

OFAC

PHOENIX GROUP matches **PK PHOENIX** · IRAN-EO13846

OWNERSHIP & PEOPLE

Enrique GARCIA 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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