

FENIKS ACTIVE

France · 983189721

SUMMARY

FENIKS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	983189721
KYBE ID	FR-983189721
Legal form	5710
Incorporated	2024-01-08
Status	active
Share capital	€1k
Registered address	6 AV de la Villageoise, 93140 Bondy

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	OFAC
FENIKS matches FENIKS · RUSSIA-EO14024	
Sanctions match	OFAC
FENIKS matches FENIKS · RUSSIA-EO14024	
Sanctions match	OFAC
FENIKS matches OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU FENIKS · aka	

OWNERSHIP & PEOPLE

Miladin VULOVIC Président du conseil d'administration

