

ENEL SA

DISSOLVED

France · 321056616

SUMMARY

ENEL SA is a dissolved Public limited company (SA) registered in France, incorporated in 1981 (about 45 years ago), dissolved in 2007. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	321056616
KYBE ID	FR-321056616
Legal form	5599
Incorporated	1981-02-01
Dissolved	2007-11-30
Status	dissolved
Registered address	15 RUE VIGNON, 75008 PARIS 8

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 64 companies

SCREENING

Sanctions match

UA_NSDCENEL SA matches **Общество с ограниченной ответственностью "Энэл"** · 276/2023

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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