

ENIGMA

ACTIVE

France · 445136021

SUMMARY

ENIGMA is an active Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	445136021
KYBE ID	FR-445136021
Legal form	5499
Incorporated	2003-02-24
Status	active
Registered address	28 RUE DE CHABROL, CHEZ CEF, 75010 PARIS 10

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 52 companies

SCREENING

Sanctions match

CANADAENIGMA matches **ENIGMA** · Russia

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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