

ENITY

DISSOLVED

France · 514144369

SUMMARY

ENITY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2020. It has share capital of €5.5m. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	514144369
KYBE ID	FR-514144369
Legal form	5499
Incorporated	2009-12-09
Dissolved	2020-10-22
Status	dissolved
Share capital	€5.5m
Registered address	14 ALL DU CHATEAU BLANC, 59290 WASQUEHAL

RISK ASSESSMENT

34

/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 31 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-09-05

OWNERSHIP & PEOPLE

JEAN-PATRICE REMY BILLIET Président

INSOLVENCY

Court-ordered liquidation

2020-10-20 · TRIBUNAL DE COMMERCE DE LILLE MÉTROPOLE

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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