

ENOREA

DISSOLVED

France · 520280827

SUMMARY

ENOREA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €15k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	520280827
KYBE ID	FR-520280827
Legal form	5710
Incorporated	2010-03-01
Status	dissolved
Share capital	€15k
Registered address	32 RUE DES JEUNEURS, 75002 PARIS

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 38 companies

Business fragmentation

+16

A director is shared across 74 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-11-26

OWNERSHIP & PEOPLE

JULIEN RICHARD Directeur général délégué

THIBAUT PIERRE HENRI DEMOULIN Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2018-09-19 · TRIBUNAL DE COMMERCE DE PARIS

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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