

ENILA II

DISSOLVED

France · 521957605

SUMMARY

ENILA II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €600k. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	521957605
KYBE ID	FR-521957605
Legal form	6540
Incorporated	2010-04-22
Status	dissolved
Share capital	€600k
Registered address	3 PL DE LA MAIRIE, 35230 ORGERES

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ENILA · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNE-SOPHIE JOLY Gérant et associé indéfiniment responsable

ANNE-SOPHIE LEGROS Gérant et associé indéfiniment responsable

AUDREY BUI Gérant et associé indéfiniment responsable

MAXIME BOURDIER Gérant et associé indéfiniment responsable

MIKAEL LEFKIR Gérant et associé indéfiniment responsable

NATHALIE RENAULT Gérant et associé indéfiniment responsable

SOPHIE NOUVEL Gérant et associé indéfiniment responsable

VANESSA FEUILLIE Gérant et associé indéfiniment responsable

VERONIQUE CAPRON Gérant et associé indéfiniment responsable

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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