

ENR-INVEST

DISSOLVED

France · 528972748

SUMMARY

ENR-INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €21k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: its registered address is shared by 102 companies.

IDENTITY

Jurisdiction	France
Registration no.	528972748
KYBE ID	FR-528972748
Legal form	5499
Incorporated	2010-12-15
Status	dissolved
Share capital	€21k
Registered address	92 RUE BAUDIN, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

24_{/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 102 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-02-18

SCREENING

Sanctions match

UA_NSDCENR-INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

PASCAL POMMELET Président

INSOLVENCY

Court-ordered liquidation

2018-02-13 · TRIBUNAL DE COMMERCE DE NANTERRE

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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