

ENERGY 2012

ACTIVE

France · 791069388

SUMMARY

ENERGY 2012 is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2017 accounts report equity of €46k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	791069388
KYBE ID	FR-791069388
Legal form	5499
Incorporated	2013-02-08
Status	active
Share capital	€5k
Registered address	19 AV NOTRE-DAME DES ANGES, 93370 MONTFERMEIL

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ENERGY 2015 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SMAIL HARKATI Président

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.

© KYBE · Generated 2026-08-14 · www.kybe.io