

ENIBEM

DISSOLVED

France · 824721351

SUMMARY

ENIBEM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	824721351
KYBE ID	FR-824721351
Legal form	5499
Incorporated	2017-01-04
Status	dissolved
Share capital	€2k
Registered address	79 RUE DU CHEMIN VERT, 75011 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IVANKA Bankova Gérant

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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