

ENERTRAG GRAND EVE ACTIVE

France · 891814113

SUMMARY

ENERTRAG GRAND EVE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €3k. Its 2025 accounts report equity of €-52k, a loss of €50k. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	France
Registration no.	891814113
KYBE ID	FR-891814113
Legal form	5710
Incorporated	2020-12-08
Status	active
Share capital	€3k
Registered address	9 MAIL GAY LUSSAC, 95000 NEUVILLE-SUR-OISE

RISK ASSESSMENT

26_{/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.

Shared registered address

+12

Address shared by 101 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2020-12-08) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

ENERTRAG ENERGIE Président du conseil d'administration

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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