

ENIS FAMILY HOLDING

ACTIVE

France · 931576870

SUMMARY

ENIS FAMILY HOLDING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1.8m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	931576870
KYBE ID	FR-931576870
Legal form	5710
Incorporated	2024-07-31
Status	active
Share capital	€1.8m
Registered address	242 RUE des Pyrénées, 75020 Paris

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

El Yazid SELLOUM 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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