

ENELEHTS

ACTIVE

France · 953448321

SUMMARY

ENELEHTS is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	953448321
KYBE ID	FR-953448321
Legal form	6540
Incorporated	2023-06-14
Status	active
Share capital	€500
Registered address	2 RUE Jean Moulin, 59175 Templemars

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

AMJO Membre du directoire

BENGAL Membre du directoire

CNR Membre du directoire

NAUWOLD Membre du directoire

SPFPL NIELOUD Membre du directoire

MAVERICK TOSELLO Président

Norredine BENHADDOUCHE 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.

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