

SCI HELIOPOLIS

DISSOLVED

France · 349183921

SUMMARY

SCI HELIOPOLIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 37 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	349183921
KYBE ID	FR-349183921
Legal form	6540
Incorporated	1988-12-21
Status	dissolved
Share capital	€2k
Registered address	39 RUE JOSEPH LAGROSILLIERE, 97220 LA TRINITE

RISK ASSESSMENT

16/100 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.

Business fragmentation +16
A director is shared across 70 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

- HIN SUI HO Président
- JOSETTE RAPON Président