

SCI HELDAN

DISSOLVED

France · 350687034

SUMMARY

SCI HELDAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2017. It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	350687034
KYBE ID	FR-350687034
Legal form	6540
Incorporated	1989-05-26
Dissolved	2017-09-18
Status	dissolved
Share capital	€305
Registered address	35 AV DE LOMBEZ, 31300 TOULOUSE

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

HELENE MONIQUE BUTTAZZONI Autre

DANIELE BUTTAZZONI Liquidateur

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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