

HELIOS PROMOTION

DISSOLVED

France · 384818878

SUMMARY

HELIOS PROMOTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2.0m. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	384818878
KYBE ID	FR-384818878
Legal form	5499
Incorporated	2000-04-12
Status	dissolved
Share capital	€2.0m
Registered address	AV RAOUL BONNECAZE, RESIDENCE L ESPADON, 34540 BALARUC-LES-BAINS

RISK ASSESSMENT

40_{/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 69 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-01-21

OWNERSHIP & PEOPLE

JEAN-LUC HOMMEZ Président

INSOLVENCY

Court-ordered liquidation

2021-12-23 · Greffe du Tribunal de Commerce de Montpellier

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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