

SCI HELENE

DISSOLVED

France · 392454203

SUMMARY

SCI HELENE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €23k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	392454203
KYBE ID	FR-392454203
Legal form	6540
Incorporated	1993-09-23
Status	dissolved
Share capital	€23k
Registered address	ACTISUD DUNIL, ESPACE IMMOBILIER, 57130 JOUY-AUX-ARCHES

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 125 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

PIERRE NICOLAS matches **Pegin Nikolai** · 75/2023

OWNERSHIP & PEOPLE

GNC HOLDING

ARNAUD MARIE NICOLAS

FLORENT NICOLAS

PIERRE NICOLAS Gérant

