

SCI HELICO

ACTIVE

France · 444668057

SUMMARY

SCI HELICO is an active Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €45k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	444668057
KYBE ID	FR-444668057
Legal form	6540
Incorporated	2002-12-27
Status	active
Share capital	€45k
Registered address	17 AV DE LA GARE, 31750 ESCALQUENS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

UK_OFSI

SCI HELICO matches **HELICO GROUP LLC** · Russia

OWNERSHIP & PEOPLE

GACHES CHIMIE SPECIALITES

AGNES GACHES

PIERRE GACHES

Olivia GACHES Gérant

