

SCI HELIOS

ACTIVE

France · 480970607

SUMMARY

SCI HELIOS is an active Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €190k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	480970607
KYBE ID	FR-480970607
Legal form	6540
Incorporated	2005-04-28
Status	active
Share capital	€190k
Registered address	8 RUE Narbey, 68160 Sainte-Marie-aux-Mines

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HOLDING HANNIBAL Membre du directoire

AURELIE SCHNEIDER Président

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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