

SCI LE HIERON

DISSOLVED

France · 492039607

SUMMARY

SCI LE HIERON is a dissolved Civil company registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2023. It has share capital of €12k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	492039607
KYBE ID	FR-492039607
Legal form	6599
Incorporated	2006-09-25
Dissolved	2023-09-26
Status	dissolved
Share capital	€12k
Registered address	51 RUE LOUIS DESRICHARD, 71600 PARAY-LE-MONIAL

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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALFREDO AUGUSTO MORAIS Dirigeant

FABRICE PERRIN Dirigeant

PATRICK DELESVAUX Dirigeant

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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