

HELIOS LOC 12

DISSOLVED

France · 504255761

SUMMARY

HELIOS LOC 12 is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €91k. It has 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	504255761
KYBE ID	FR-504255761
Legal form	5202
Incorporated	2008-06-23
Status	dissolved
Share capital	€91k
Registered address	ZA ACAJOU CALIFORNIE, IMM AMANDINE/CZ SOFICO INVESTISSEMENTS, 97232 LE LAMENTIN

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2008-06-23) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

PROFILOGE

SOFICO INVESTISSEMENTS Gérant

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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