

AVEL HEOL

ACTIVE

France · 513482000

SUMMARY

AVEL HEOL is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €9k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	513482000
KYBE ID	FR-513482000
Legal form	5499
Incorporated	2009-07-09
Status	active
Share capital	€9k
Registered address	56 RUE de la pommeraie, ZA RACINE 2, 22230 Merdrignac

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CYRILLE GERARD ANDRE GALLIOT Président

ERIC JOEL JEAN GALLIOT Président

SAMUEL NICOL RECOURSE 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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