

HELDAG 2

DISSOLVED

France · 809032782

SUMMARY

HELDAG 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €990k. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	809032782
KYBE ID	FR-809032782
Legal form	6540
Incorporated	2015-01-19
Status	dissolved
Share capital	€990k
Registered address	218 BD JEAN JAURES, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 20 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HELDAG 1 · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCOISE HELD Directeur

PHILIPPE DAGOUSSET Directeur

ARNAUD DAGOUSSET Dirigeant

BRUNO DAGOUSSET Dirigeant

CHRISTOPHE DAGOUSSET Dirigeant

GUILLAUME DAGOUSSET 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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