

HELY CAPITAL

DISSOLVED

France · 824672992

SUMMARY

HELY CAPITAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €40k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	824672992
KYBE ID	FR-824672992
Legal form	5710
Incorporated	2016-12-13
Status	dissolved
Share capital	€40k
Registered address	91 RUE DU FAUBOURG SAINT-HONORE, CHEZ ABC LIV, 75008 PARIS

RISK ASSESSMENT

24_{/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.

Shared registered address

+12

Address shared by 50 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-10-20

OWNERSHIP & PEOPLE

YASSINE Helli Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2023-09-21 · Greffe du Tribunal de Commerce de Paris**

