

HELIOS SBH

ACTIVE

France · 833517873

SUMMARY

HELIOS SBH is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2021 accounts report equity of €547k.

IDENTITY

Jurisdiction	France
Registration no.	833517873
KYBE ID	FR-833517873
Legal form	5710
Incorporated	2017-11-29
Status	active
Share capital	€1k
Registered address	RTE DE MAYA, BAT OHANA - PUBLIC, 97133 SAINT BARTHELEMY

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THAMI DAVID IBRAHIM AIT IGHIL Directeur général délégué

JEROME ALAIN QUESTEL Président du conseil d'administration

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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