

HECI

DISSOLVED

France · 848636601

SUMMARY

HECI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	848636601
KYBE ID	FR-848636601
Legal form	6540
Incorporated	2019-02-26
Status	dissolved
Share capital	€2k
Registered address	359 AV CHARLES CHONE, 54710 LUDRES

RISK ASSESSMENT

6/100 **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 25 companies

OWNERSHIP & PEOPLE

SOCIETE EUROPEENNE D'EQUIPEMENT SIMÕES Directeur

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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