

HESTIA HERACLEA DISSOLVED

France · 884070251

SUMMARY

HESTIA HERACLEA is a dissolved Limited partnership (SCS) registered in France, incorporated in 2020 (about 6 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	884070251
KYBE ID	FR-884070251
Legal form	5306
Incorporated	2020-06-10
Status	dissolved
Registered address	15 RUE PABLO NERUDA, 59290 WASQUEHAL

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

CLAIRE FRANCOIS Autre

Compagnie foncière de l'atlas Autre

ERIC BELGUEDJ Autre

FLORE BELGUEDJ Gérant

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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