

HEKA INVEST

DISSOLVED

France · 900805185

SUMMARY

HEKA INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €200k. It has 2 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.	900805185
KYBE ID	FR-900805185
Legal form	6540
Incorporated	2021-06-24
Status	dissolved
Share capital	€200k
Registered address	8 B RUE DE JERUSALEM, 62161 MAROEUIL

RISK ASSESSMENT

37 /100 **ELEVATED 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 24 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HESTIA INVEST · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FREDDY FONTANA Autre

PAUL FONTANA Gérant et associé indéfiniment responsable

