

HAPPINANCE

ACTIVE

France · 487941114

SUMMARY

HAPPINANCE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 20 years ago). It reports 3 employees, has share capital of €13.1m. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	487941114
KYBE ID	FR-487941114
Legal form	5710
Incorporated	2006-01-25
Status	active
Share capital	€13.1m
Employees	3
Registered address	1 RUE LOUIS NEEL, 59260 LEZENNES

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 20 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HAPPINANCE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-PHILIPPE EVRARD Président du conseil d'administration

