

SCI HAPPY HOLLIDAYS

DISSOLVED

France · 442322269

SUMMARY

SCI HAPPY HOLLIDAYS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €2k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	442322269
KYBE ID	FR-442322269
Legal form	6540
Incorporated	2002-06-07
Status	dissolved
Share capital	€2k
Registered address	56 RUE D'ALSACE, 54300 LUNEVILLE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CATHERINE VERDEAUX Autre

EVELYNE SCHWARTZ Autre

JACQUELINE CHATTON Autre

SCI MACADAN JABER Autre

BERTRAND MANGINOT Gérant et associé indéfiniment responsable

DANIEL REITIN Gérant et associé indéfiniment responsable

DANIEL VERDEAUX Gérant et associé indéfiniment responsable

