

HAPO RESTAURATION

DISSOLVED

France · 445352321

SUMMARY

HAPO RESTAURATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2022. It has share capital of €15k. It has 1 director / officer on record. Its 2016 accounts report revenue of €556k, equity of €-108k, a profit of €10k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	445352321
KYBE ID	FR-445352321
Legal form	5499
Incorporated	2003-02-26
Dissolved	2022-11-08
Status	dissolved
Share capital	€15k
Registered address	7 RUE DE CRACOVIE, GALERIE MARCHANDE E.LECLER, 21000 DIJON

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HIS-RESTAURATION · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HENRY RAPEZZI Président

