

HAPPYCHIC SERVICES

DISSOLVED

France · 518862164

SUMMARY

HAPPYCHIC SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2019. It has share capital of €602k. It has 1 director / officer on record. Its 2017 accounts report revenue of €29.7m, equity of €1.7m, a profit of €1.1m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	518862164
KYBE ID	FR-518862164
Legal form	5710
Incorporated	2009-12-15
Dissolved	2019-08-06
Status	dissolved
Share capital	€602k
Registered address	152 AV ALFRED MOTTE, 59100 ROUBAIX

RISK ASSESSMENT

28_{/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 40 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HAPPYCHIC STORES · dissolved · name-sim 0.5)
— phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-CHRISTOPHE GARBINO Dirigeant

HAPPYCHIC Président de SAS

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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