

H.P.C. AGENCES

ACTIVE

France · 538783200

SUMMARY

H.P.C. AGENCES is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report revenue of €641k, equity of €52k, a profit of €137k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	538783200
KYBE ID	FR-538783200
Legal form	5499
Incorporated	2011-12-26
Status	active
Share capital	€8k
Employees	6
Registered address	12 AV DU GULF STREAM, 44380 PORNICHET

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (H.P.P. AGENCES · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

YVON DENIS ERNEST PELTANCHE Gérant

