

HAPPEG

DISSOLVED

France · 840698708

SUMMARY

HAPPEG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €1k. It has 4 directors / officers on record. Its 2020 accounts report revenue of €300k, equity of €89k, a profit of €46k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	840698708
KYBE ID	FR-840698708
Legal form	5499
Incorporated	2018-06-27
Dissolved	2023-11-10
Status	dissolved
Share capital	€1k
Registered address	46 CHE DE LA PETITE BASTIDE, 13770 VENELLES

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 27 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HAPPE SW · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCOIS MALICET Président

GUILLAUME PATRICK-ANDRE SARDOU Président

KARIM BOUCHAKER Président

MARC JEAN PAUL MALICET Président

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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