

SONIA YAHYAOU

DISSOLVED

France · 415002518

SUMMARY

SONIA YAHYAOU is a dissolved company registered in France, incorporated in 1998 (about 28 years ago). A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	415002518
KYBE ID	FR-415002518
Incorporated	1998-01-05
Status	dissolved
Registered address	423 BD MARECHAL JOFFRE, 83100 TOULON

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-10-18

INSOLVENCY

Court-ordered liquidation	2018-11-15 · TRIBUNAL DE COMMERCE DE TOULON
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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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