

SARL MALIK PHONE

DISSOLVED

France · 494004815

SUMMARY

SARL MALIK PHONE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €15k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	494004815
KYBE ID	FR-494004815
Legal form	5499
Incorporated	2007-01-24
Status	dissolved
Share capital	€15k
Registered address	7 RUE GAUTHIER-ROUX, 06000 NICE

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-02-13

OWNERSHIP & PEOPLE

SONIA DIHI Gérant

INSOLVENCY

Court-ordered liquidation **2019-05-14 · TRIBUNAL DE COMMERCE DE NICE**

