

CHOUABNIA ASSOCIES

DISSOLVED

France · 510838238

SUMMARY

CHOUABNIA ASSOCIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2019 accounts report revenue of €184k, equity of €54k, a profit of €13k.

IDENTITY

Jurisdiction	France
Registration no.	510838238
KYBE ID	FR-510838238
Legal form	5499
Incorporated	2009-03-03
Status	dissolved
Share capital	€1k
Registered address	59 RUE HENRI BARBUSSE, 93200 SAINT-DENIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

KARIM CHOUABNIA Gérant

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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