

# SONYA.M

DISSOLVED

France · 511462285

## SUMMARY

SONYA.M is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has 2 directors / officers on record. A court ordered its judicial liquidation in 2015.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 511462285                     |
| KYBE ID            | FR-511462285                  |
| Legal form         | 5499                          |
| Incorporated       | 2009-09-18                    |
| Status             | dissolved                     |
| Registered address | 14 PL DE L'EUROPE, 69006 LYON |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 2014-03-04

## SCREENING

### Sanctions match

**OFAC**

SONYA.M matches **SONA** · RUSSIA-EO14024

### Sanctions match

**OFAC**

SONYA.M matches **SONA** · IRAN-EO13902

### Sanctions match

**US\_CSL**

SONYA.M matches **SONA** · RUSSIA-EO14024

## OWNERSHIP & PEOPLE

BERNARD SABOURIN Administrateur

ILHAM MEKROUD Président

---

## INSOLVENCY

---

Court-ordered liquidation

**2015-05-06 • TRIBUNAL DE COMMERCE DE LYON**

---

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.  
© KYBE · Generated 2026-08-09 · [www.kybe.io](http://www.kybe.io)