

ZOEY'S

DISSOLVED

France · 512520628

SUMMARY

ZOEY'S is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €6k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	512520628
KYBE ID	FR-512520628
Legal form	5499
Incorporated	2009-05-26
Status	dissolved
Share capital	€6k
Registered address	12 AV DE L'URSS, 31400 TOULOUSE

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 2015-09-12

OWNERSHIP & PEOPLE

MELANIE BOUGEARD Gérant

INSOLVENCY

Court-ordered liquidation	2017-12-21 · TRIBUNAL DE COMMERCE DE TOULOUSE
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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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