

ZINEB SONIA CHOUCHA

DISSOLVED

France · 521521302

SUMMARY

ZINEB SONIA CHOUCHA is a dissolved company registered in France, incorporated in 2010 (about 16 years ago). A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	521521302
KYBE ID	FR-521521302
Incorporated	2010-04-01
Status	dissolved
Registered address	15 ALL JULES AROLES, 66700 ARGELES-SUR-MER

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 2026-01-14

INSOLVENCY

Court-ordered liquidation	2026-01-14 · Greffe du Tribunal de Commerce de Perpignan
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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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