

SONIA DISTRIBUTION

DISSOLVED

France · 793212317

SUMMARY

SONIA DISTRIBUTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report revenue of €1.2m, equity of €146k, a profit of €26k.

IDENTITY

Jurisdiction	France
Registration no.	793212317
KYBE ID	FR-793212317
Legal form	5499
Incorporated	2013-05-27
Status	dissolved
Share capital	€1k
Employees	3
Registered address	131 RTE DU CHABLAIS, 74500 SAINT-PAUL-EN-CHABLAIS

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.

SCREENING

Sanctions match

CH_SECO

SONIA DISTRIBUTION matches **SoVa Distribution Ltd.** · Situation in Ukraine

OWNERSHIP & PEOPLE

MOHAMED HEDI KARI Gérant

