

CAROLE ANNE MARIE ZIKA

DISSOLVED

France · 802180521

SUMMARY

CAROLE ANNE MARIE ZIKA is a dissolved company registered in France, incorporated in 2014 (about 12 years ago). A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	802180521
KYBE ID	FR-802180521
Incorporated	2014-05-13
Status	dissolved
Registered address	92 RUE DES GRANGES, 25000 BESANCON

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 2016-09-07

INSOLVENCY

Court-ordered liquidation	2017-03-01 · TRIBUNAL DE COMMERCE DE BESANÇON
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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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