

TOP ONE FASHION GmbH DISSOLVED

Germany · R1102_HRB17212

SUMMARY

TOP ONE FASHION GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB17212
KYBE ID	DE-R1102_HRB17212
Status	dissolved
Registered address	Deutsche Straße 20, 44649 Herne.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

Balraj Singh Authorized representative

Navdeep Singh Authorized representative

Balraj Singh officer

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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