

HUSEYIN TOPUZ

DISSOLVED

France · 381924422

SUMMARY

HUSEYIN TOPUZ is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	381924422
KYBE ID	FR-381924422
Incorporated	1991-03-20
Dissolved	1991-10-01
Status	dissolved
Registered address	57 RUE GALANDE, 75005 PARIS

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation +8
Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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