

TOP PNEUS 57

DISSOLVED

France · 389315607

SUMMARY

TOP PNEUS 57 is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 2015. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501017).

IDENTITY

Jurisdiction	France
Registration no.	389315607
KYBE ID	FR-389315607
Legal form	5499
Incorporated	1992-12-31
Dissolved	2015-05-22
Status	dissolved
Share capital	€8k
Registered address	70 RUE DE BITCHE, 57200 SARREGUEMINES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 165 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LAURENT MICHEL matches **Michel Laurent** — Q66501017

Politically exposed person

LAURENT MICHEL matches **Laurent Michel** — Q66501091

OWNERSHIP & PEOPLE

LAURENT MICHEL Président

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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