

TOP LOISIR

DISSOLVED

France · 399047513

SUMMARY

TOP LOISIR is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	399047513
KYBE ID	FR-399047513
Legal form	5499
Incorporated	1994-12-16
Dissolved	2000-01-20
Status	dissolved
Registered address	83 AV POINTE ROUGE, 13008 MARSEILLE 8

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

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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