

EURO TOP LAVAGE

DISSOLVED

France · 413768086

SUMMARY

EURO TOP LAVAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2008. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	413768086
KYBE ID	FR-413768086
Legal form	5499
Incorporated	1997-09-22
Dissolved	2008-08-04
Status	dissolved
Share capital	€8k
Registered address	15 RUE DU TRAVAIL, 67720 HOERDT

RISK ASSESSMENT

13_{/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

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

YVES BROUCHET 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.

© KYBE · Generated 2026-08-24 · www.kybe.io