

TOPAZE

DISSOLVED

France · 423374743

SUMMARY

TOPAZE is a dissolved Civil company registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	423374743
KYBE ID	FR-423374743
Legal form	6599
Incorporated	1999-06-23
Status	dissolved
Share capital	€2k
Registered address	31 RTE DU ROI, 78290 CROISSY-SUR-SEINE

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 9 companies

SCREENING

Sanctions match

CH_SECO

TOPAZE matches **Topaz** · 929/2025

OWNERSHIP & PEOPLE

FREDERIC SCHILTZ Autre

Nathalie Marie Renelde SCHILTZ Gérant

