

TOP SYSTEM DISSOLVED

France · 428700777

SUMMARY

TOP SYSTEM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	428700777
KYBE ID	FR-428700777
Legal form	5499
Incorporated	2000-01-03
Dissolved	2010-01-05
Status	dissolved
Registered address	ZI EVRE ET LOIRE, 49600 BEAUPREAU-EN-MAUGES

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

TOP SYSTEM matches **TOP SYSTEMS LTD.** · RUSSIA-EO14024

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 2026-09-04 · www.kybe.io