

SARL TOP

DISSOLVED

France · 434126686

SUMMARY

SARL TOP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	434126686
KYBE ID	FR-434126686
Legal form	5499
Incorporated	2001-01-31
Status	dissolved
Registered address	L'OMBRIERE, 35150 AMANLIS

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.

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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