

TOP LADY

DISSOLVED

France · 442809000

SUMMARY

TOP LADY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	442809000
KYBE ID	FR-442809000
Legal form	5499
Incorporated	2002-07-15
Dissolved	2012-03-09
Status	dissolved
Registered address	11 RUE D ESTIENNE D ORVES, 94200 IVRY-SUR-SEINE

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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