

TOP IMPORT

DISSOLVED

France · 449428515

SUMMARY

TOP IMPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	449428515
KYBE ID	FR-449428515
Legal form	5499
Incorporated	2003-08-10
Dissolved	2004-04-25
Status	dissolved
Registered address	18 RUE DES PEUPLES AUTOCHTONES, 97300 CAYENNE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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