

TOPOLINO

ACTIVE

France · 451251094

SUMMARY

TOPOLINO is an active Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago).

IDENTITY

Jurisdiction	France
Registration no.	451251094
KYBE ID	FR-451251094
Legal form	5499
Incorporated	2003-12-01
Status	active
Registered address	9 PL DE LA MADELEINE, 75008 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 20 companies

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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