

TIP TOP TSP

DISSOLVED

France · 492425160

SUMMARY

TIP TOP TSP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €5k. It has 4 directors / officers on record. Its 2020 accounts report equity of €426k, a profit of €34k.

IDENTITY

Jurisdiction	France
Registration no.	492425160
KYBE ID	FR-492425160
Legal form	5499
Incorporated	2006-10-20
Status	dissolved
Share capital	€5k
Registered address	89 RUE DU HAMELIN, 44115 BASSE-GOULAIN

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.

OWNERSHIP & PEOPLE

NOUR EL HOUDA CHATAH Président

NOUR EL HOUDA CHATAH HELLUIN Président

OLIVIER HELLUIN Président

OLIVIER JOSEPH HELLUIN Président

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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