

TOP TROPHY

DISSOLVED

France · 502088198

SUMMARY

TOP TROPHY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	502088198
KYBE ID	FR-502088198
Legal form	5710
Incorporated	2008-01-16
Dissolved	2016-06-30
Status	dissolved
Registered address	5 RUE PAUL CEZANNE, 75008 PARIS 8

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.

SCREENING

Sanctions match

OFAC

TOP TROPHY matches **TROPHY** · SDGT

Sanctions match

US_CSL

TOP TROPHY matches **TROPHY** · SDGT

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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