

SULEYMAN TOPCU

DISSOLVED

France · 511358434

SUMMARY

SULEYMAN TOPCU is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2016. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	511358434
KYBE ID	FR-511358434
Incorporated	2009-03-31
Dissolved	2016-05-04
Status	dissolved
Registered address	LA CHAFFINE, 26800 PORTES LES VALENCE

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-07-02

INSOLVENCY

Court-ordered liquidation	2016-02-22 · TRIBUNAL DE COMMERCE DE ROMANS
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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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