

LUBTOP

DISSOLVED

France · 512621657

SUMMARY

LUBTOP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam).

IDENTITY

Jurisdiction	France
Registration no.	512621657
KYBE ID	FR-512621657
Legal form	5499
Incorporated	2009-05-19
Status	dissolved
Share capital	€8k
Employees	1
Registered address	1 SQ ROBERT DESNOS, 77200 TORCY

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

Politically exposed person

VAN KIET VO matches **Vo Van Kiet** — member of the National Assembly of Vietnam

OWNERSHIP & PEOPLE

VAN KIET VO Gérant

