

NICOLE TOPALOFF

DISSOLVED

France · 518765813

SUMMARY

NICOLE TOPALOFF is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	518765813
KYBE ID	FR-518765813
Incorporated	2009-12-01
Dissolved	2010-02-17
Status	dissolved
Registered address	151 AV JEAN JAURES, 92120 MONTROUGE

RISK ASSESSMENT

14_{/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 34 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)