

DNI TOPO

DISSOLVED

France · 539364513

SUMMARY

DNI TOPO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2026. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	539364513
KYBE ID	FR-539364513
Legal form	5499
Incorporated	2012-02-01
Dissolved	2026-02-15
Status	dissolved
Share capital	€5k
Registered address	470 RTE DE SAINT MARTIN DE HINX, 40390 SAINT-ANDRE-DE-SEIGNANX

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DENIS GIMENEZ Administrateur

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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