

LE TOPAZE

DISSOLVED

France · 539819607

SUMMARY

LE TOPAZE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	539819607
KYBE ID	FR-539819607
Legal form	5499
Incorporated	2012-02-10
Status	dissolved
Share capital	€10k
Employees	1
Registered address	4 AV DU MAL DE LATTRE DE TASSIGNY, 59300 VALENCIENNES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NACER Moussaoui Président