

TOP PIECES AUTO

DISSOLVED

France · 803234368

SUMMARY

TOP PIECES AUTO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It reports 1 employees, has share capital of €75k. It has 1 director / officer on record. Its 2018 accounts report revenue of €226k, equity of €94k, a profit of €17k.

IDENTITY

Jurisdiction	France
Registration no.	803234368
KYBE ID	FR-803234368
Legal form	5710
Incorporated	2014-07-02
Status	dissolved
Share capital	€75k
Employees	1
Registered address	9 AV DE LA REPUBLIQUE, 69200 VENISSIEUX

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.

OWNERSHIP & PEOPLE

DJAMEL FEKIH Président de SAS

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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