

TOP SNACKS

DISSOLVED

France · 805328713

SUMMARY

TOP SNACKS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2021. It has share capital of €5k. It has 1 director / officer on record. Its 2016 accounts report equity of €3k, a loss of €4k.

IDENTITY

Jurisdiction	France
Registration no.	805328713
KYBE ID	FR-805328713
Legal form	5499
Incorporated	2014-10-21
Dissolved	2021-12-30
Status	dissolved
Share capital	€5k
Registered address	14 B RUE EDOUARD NIEUPORT, 14-14, 92150 SURESNES

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

THOMIE TALESKA 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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