

TOP C ROUTE DE LA SOIE DISSOLVED

France · 821775517

SUMMARY

TOP C ROUTE DE LA SOIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2020 accounts report equity of €-7k, a loss of €4k.

IDENTITY

Jurisdiction	France
Registration no.	821775517
KYBE ID	FR-821775517
Legal form	5710
Incorporated	2016-07-28
Status	dissolved
Share capital	€1k
Registered address	87 RUE DES COURLIS, 95100 ARGENTEUIL

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

VAN DUNG TRAN Dirigeant

NGOC MY VAN HUYNH 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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