

TOP TRADING

DISSOLVED

France · 823330949

SUMMARY

TOP TRADING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2023. It has share capital of €6k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823330949
KYBE ID	FR-823330949
Legal form	5499
Incorporated	2016-10-24
Dissolved	2023-11-08
Status	dissolved
Share capital	€6k
Registered address	127 GRANDE RUE, 59100 ROUBAIX

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

STAIFFI CHARLES NINI Président

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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