

TOP-CLASS-VTC

DISSOLVED

France · 828848259

SUMMARY

TOP-CLASS-VTC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €3k, a profit of €7k.

IDENTITY

Jurisdiction	France
Registration no.	828848259
KYBE ID	FR-828848259
Legal form	5710
Incorporated	2017-04-03
Status	dissolved
Share capital	€1k
Registered address	29 RUE DU HAUT DE LA NOUE, 92390 VILLENEUVE-LA-GARENNE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

CLAVEDIA INNOCENT Président du conseil d'administration

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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