

TOP CAR SASU

DISSOLVED

France · 852512060

SUMMARY

TOP CAR SASU is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2022. It has share capital of €2k. It has 1 director / officer on record. Its 2020 accounts report revenue of €82k, equity of €-7k, a loss of €9k.

IDENTITY

Jurisdiction	France
Registration no.	852512060
KYBE ID	FR-852512060
Legal form	5710
Incorporated	2019-07-18
Dissolved	2022-07-15
Status	dissolved
Share capital	€2k
Registered address	10 RUE DE ROUSSON, 89500 VILLENEUVE-SUR-YONNE

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

FATHI BELLILI Liquidateur

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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