

TOPTIM

DISSOLVED

France · 853720175

SUMMARY

TOPTIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2020 accounts report equity of €8k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	853720175
KYBE ID	FR-853720175
Legal form	5499
Incorporated	2019-09-10
Status	dissolved
Share capital	€2k
Registered address	47 RUE PIERRE BOURGEOIS, 69300 CALUIRE-ET-CUIRE

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE ULRICH Président