

LA VILLA TOPAZE

DISSOLVED

France · 890928906

SUMMARY

LA VILLA TOPAZE is a dissolved Civil company registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	890928906
KYBE ID	FR-890928906
Legal form	6599
Incorporated	2020-11-12
Dissolved	2024-06-30
Status	dissolved
Share capital	€1k
Registered address	GRANDE RUE, 01570 FEILLENS

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THOMAS GARDETTE Administrateur

H.P.2.C. Membre du directoire

TERRE AIN PROMOTION Membre du directoire

THAUMASIA Membre du directoire

