

TOP SERVICE TRANSPORT

DISSOLVED

France · 920665452

SUMMARY

TOP SERVICE TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 3 employees, has share capital of €20k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	920665452
KYBE ID	FR-920665452
Legal form	5710
Incorporated	2022-10-21
Status	dissolved
Share capital	€20k
Employees	3
Registered address	82 RUE DU LANDY, 93200 SAINT-DENIS

RISK ASSESSMENT

19/100

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.

Shared-director cluster

A director is shared across 5 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-12-26

+12

SCREENING

Sanctions match

TOP SERVICE TRANSPORT matches TRADING AND TRANSPORT SERVICES COMPANY, LTD · IRQ

EU_FSF

Sanctions match

TOP SERVICE TRANSPORT matches TRADING AND TRANSPORT SERVICES COMPANY, LTD · Iraq

UK_OFSI

Sanctions match

UN

TOP SERVICE TRANSPORT matches **TRADING AND TRANSPORT SERVICES COMPANY, LTD** · Iraq

OWNERSHIP & PEOPLE

ALI GHANDOUR Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2025-12-26 · Greffe du Tribunal de Commerce de Bobigny**

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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