

📅 Published on 28 November 2025

Warning

## Warning concerning the website [www.topfinhold.com](http://www.topfinhold.com)

---

<b>Warning:</b>	<b>Identity theft and illicit activities</b>
Website used:	<a href="http://www.topfinhold.com">www.topfinhold.com</a>
Email address used:	<a href="mailto:info@topfinanceholding.net">info@topfinanceholding.net</a>
Phone number used:	+ 352 661 931 887
Alleged registered office:	31-33 Rue Sainte-Zithe I-2763 Luxembourg
Note:	The website impersonates TOPFIN HOLDING S.A.-SPF.

---

### Official contact details of the company

---

Company name:	TOPFIN HOLDING S.A.-SPF 1, rue Jean Piret 2350 Luxembourg
Note:	The company TOPFIN HOLDING S.A.-SPF is not related to the fraudulent website.

---