

ATHANASE PAPALOUKAS

ACTIVE

France · 323654624

SUMMARY

ATHANASE PAPALOUKAS is an active company registered in France, incorporated in 1982 (about 44 years ago).

IDENTITY

Jurisdiction	France
Registration no.	323654624
KYBE ID	FR-323654624
Incorporated	1982-01-18
Status	active
Registered address	140 RUE DE LA ROQUETTE, 75011 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 25 companies

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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