

MUSTAPHA TAKI

ACTIVE

France · 410195481

SUMMARY

MUSTAPHA TAKI is an active company registered in France, incorporated in 1996 (about 29 years ago). It is in the 1–2-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	410195481
KYBE ID	FR-410195481
Incorporated	1996-10-28
Status	active
Registered address	43 RUE PIERRE SEMARD, 26100 ROMANS-SUR-ISERE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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