

KONSTANTINOS MARKIDIS

DISSOLVED

France · 752339085

SUMMARY

KONSTANTINOS MARKIDIS is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2017. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	France
Registration no.	752339085
KYBE ID	FR-752339085
Incorporated	2012-06-25
Dissolved	2017-02-01
Status	dissolved
Registered address	100 BD DE CHARONNE, 75020 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 30 companies

SCREENING

Politically exposed person

KONSTANTINOS MARKIDIS matches **Konstantinos Markidis** — member of the Hellenic Parliament

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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