

CHRISTOPHE MOUSTACAKIS

DISSOLVED

France · 782686778

SUMMARY

CHRISTOPHE MOUSTACAKIS is a dissolved company registered in France, incorporated in 1900 (about 126 years ago), dissolved in 2003. Signals for review: its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	France
Registration no.	782686778
KYBE ID	FR-782686778
Incorporated	1900-01-01
Dissolved	2003-12-31
Status	dissolved
Registered address	3 CRS MIRABEAU, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 95 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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