

AIME BOMBA MATONGO ACTIVE

France · 412398166

SUMMARY

AIME BOMBA MATONGO is an active company registered in France, incorporated in 1997 (about 29 years ago). A court ordered its judicial liquidation in 2012.

IDENTITY

Jurisdiction	France
Registration no.	412398166
KYBE ID	FR-412398166
Incorporated	1997-04-01
Status	active
Registered address	61 RUE DE SAINTONGE, 75003 PARIS

RISK ASSESSMENT

18/100 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 22 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2012-12-06

INSOLVENCY

Court-ordered liquidation	2012-12-06 · TRIBUNAL DE GRANDE INSTANCE DE PARIS
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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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