

M'BULA LINGOMBE JEAN-PIERRE BAHIA

DISSOLVED

France · 432713436

SUMMARY

M'BULA LINGOMBE JEAN-PIERRE BAHIA is a dissolved company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	432713436
KYBE ID	FR-432713436
Incorporated	2000-07-22
Dissolved	2001-07-20
Status	dissolved
Registered address	204 RUE DES PYRAMIDES, 91000 EVRY-COURCOURONNES

RISK ASSESSMENT

14_{/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

Address shared by 20 companies

+6

Dissolved soon after incorporation

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

+8

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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