

DIEUDONNE VALERE NGOUMBANGO NZABE

DISSOLVED

France · 478969421

SUMMARY

DIEUDONNE VALERE NGOUMBANGO NZABE is a dissolved company registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	478969421
KYBE ID	FR-478969421
Incorporated	2004-10-12
Dissolved	2004-11-06
Status	dissolved
Registered address	81 RUE PIERRE BROSSOLETTE, 92400 COURBEVOIE

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

+6

Address shared by 24 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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.

© KYBE · Generated 2026-08-06 · www.kybe.io