

KONGO TRUST INVEST AND BUSINESS ASSISTANCE

DISSOLVED

France · 788948784

SUMMARY

KONGO TRUST INVEST AND BUSINESS ASSISTANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €12k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	788948784
KYBE ID	FR-788948784
Legal form	5710
Incorporated	2012-11-09
Status	dissolved
Share capital	€12k
Registered address	59 RUE ANATOLE DE LA FORGE, 59800 LILLE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

D'OLIVEIRA NKOUNKOU Président du conseil d'administration

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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