

AARON LEVY MBAYI KABONGO

ACTIVE

France · 794954875

SUMMARY

AARON LEVY MBAYI KABONGO is an active company registered in France, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	France
Registration no.	794954875
KYBE ID	FR-794954875
Incorporated	2013-07-26
Status	active
Registered address	57 AV VICTOR HUGO, 93300 AUBERVILLIERS

RISK ASSESSMENT

6/100 **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 31 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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