

# AIMEE MINELY BABINDAMANA MBEMBA

DISSOLVED

France · 807459813

## SUMMARY

AIMEE MINELY BABINDAMANA MBEMBA is a dissolved company registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2016.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 807459813                         |
| KYBE ID            | FR-807459813                      |
| Incorporated       | 2014-11-15                        |
| Dissolved          | 2016-03-01                        |
| Status             | dissolved                         |
| Registered address | 5 RUE CARNOT, 94600 CHOISY-LE-ROI |

## 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 48 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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