

KONGO DRIVER

DISSOLVED

France · 813875721

SUMMARY

KONGO DRIVER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	813875721
KYBE ID	FR-813875721
Legal form	5710
Incorporated	2015-10-02
Status	dissolved
Share capital	€4k
Registered address	19 RUE KLEBER, 78800 HOUILLES

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-03-25

OWNERSHIP & PEOPLE

MOBALA NGUALA Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2025-11-06 · Greffe du Tribunal des Activités Economiques de Versailles
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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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