

OPHELIE-KRIS MAMBI TOKO

DISSOLVED

France · 837887827

SUMMARY

OPHELIE-KRIS MAMBI TOKO is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2018.

IDENTITY

Jurisdiction	France
Registration no.	837887827
KYBE ID	FR-837887827
Incorporated	2018-03-05
Dissolved	2018-09-18
Status	dissolved
Registered address	12 RUE SAINTE THERESE, 59100 ROUBAIX

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 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.
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