

ETAT-CIVILE MARIAGE ANVERS BELGIQUE ISRAELIEN DIPLOMATE BENYAMIN NETANYAHOU ET SON EPOUSE KABIKA MOUKOUMANI KABILA

ACTIVE

France · 930204573

SUMMARY

ETAT-CIVILE MARIAGE ANVERS BELGIQUE ISRAELIEN DIPLOMATE BENYAMIN NETANYAHOU ET SON EPOUSE KABIKA MOUKOUMANI KABILA is an active Foreign legal entity registered in France, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	930204573
KYBE ID	FR-930204573
Legal form	3220
Incorporated	2024-06-21
Status	active
Registered address	2 Rue du Viaduc Ixelles, Matonge, Diplomate, 1050 Bruxelles Belgique Diplomate, BELGIQUE

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

Kabika Moukoumani Yakete Kabila Dirigeant

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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