

MARRIAGE CATHOLIC CHURCH ISRAEL TEL AVIV

MINISTER BENYAMIN NETANYAHU AND IS WIFE

KABIKA MOUKOUMANI KABILA DISSOLVED

France · 930968359

SUMMARY

MARRIAGE CATHOLIC CHURCH ISRAEL TEL AVIV MINISTER BENYAMIN NETANYAHU AND IS WIFE KABIKA MOUKOUMANI KABILA is a dissolved Foreign legal entity registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2015. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	930968359
KYBE ID	FR-930968359
Legal form	3220
Incorporated	2024-07-11
Dissolved	2015-01-30
Status	dissolved
Registered address	3 GALGAL HAPLADA, Diplomate, 46120 Herzliya, Israë Diplomate, ISRAËL

RISK ASSESSMENT

51/100

HIGH 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

Address shared by 27 companies

+6
- Batch-formation cluster

13 companies at this address were incorporated the same day (2024-07-11) — buffer-chain / grant-farm / cartel-field pattern

+14
- Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CATHOLIC CHURCH MARRIAGE ISRAEL TEL AVIV MINISTER BENYAMIN NETANYAHU AND IS WIFE KABIKA MOUKOUMANI KABILA · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Kabika Moukoumani Kabila Netanyahu 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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