

MARRIAGE CATHOLIQUE CHURCH ISRAEL TEL AVIV MINISTER BENYAMIN NETANYAHU AND IS SPOUSE KABIKA MOUKOUMANI KABILA

DISSOLVED

France · 931022313

SUMMARY

MARRIAGE CATHOLIQUE CHURCH ISRAEL TEL AVIV MINISTER BENYAMIN NETANYAHU AND IS SPOUSE 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.	931022313
KYBE ID	FR-931022313
Legal form	3220
Incorporated	2024-07-14
Dissolved	2015-01-30
Status	dissolved
Registered address	3 GALGAL HAPLADA, Diplomate, 46120 Herzliya, Israë Diplomate, ISRAËL

RISK ASSESSMENT

37/100

ELEVATED 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 27 companies	
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 (CATHOLIQUE CHURCH MARRIAGE ISRAEL TEL AVIV MINISTER BENYAMIN NETANYAHU AND IS SPOUSE 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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