

ETAT-CIVILE LONDON UK18/07/2019 MARRIAGE

RICHARD COLSON BAKER MACHINE GUN KELLY

AND IS WIFE SPOUSE KABIKA MOUKOUMANI

KAB

DISSOLVED

France · 934625849

SUMMARY

ETAT-CIVILE LONDON UK18/07/2019 MARRIAGE RICHARD COLSON BAKER MACHINE GUN KELLY AND IS WIFE SPOUSE KABIKA MOUKOUMANI KAB is a dissolved Foreign legal entity registered in France, incorporated in 2024 (about 1 years ago), dissolved in 2019. 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.	934625849
KYBE ID	FR-934625849
Legal form	3220
Incorporated	2024-10-24
Dissolved	2019-07-18
Status	dissolved
Registered address	1-5 Cosway Street Pope Francis Church Army, Vatican Church Army, NW15NR Marylebone, Central London, ROYAUME-UNI

RISK ASSESSMENT

45/100

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.

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2024-10-24) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ETAT-CIVILE LONDON UK18/07/2019 MARIAGE RICHARD COLSON BAKER MACHINE GUN KELLY AND IS WIFE SPOUSE KABIKA MOUKOUMANI KABI · dissolved · name-sim 0.96) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Kabika Moukoumani 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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