

AVOCAT CONGO ZAIRE ROYAL MONARCHY PRINCE TIMOTHY ROOSE THOMAS KABILA KABANGE SOCIETE

DISSOLVED

France · 951418805

SUMMARY

AVOCAT CONGO ZAIRE ROYAL MONARCHY PRINCE TIMOTHY ROOSE THOMAS KABILA KABANGE SOCIETE is a dissolved Foreign legal entity registered in France, incorporated in 2023 (about 3 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	951418805
KYBE ID	FR-951418805
Legal form	3290
Incorporated	2023-04-08
Dissolved	2023-07-28
Status	dissolved
Registered address	2 Headford Road Galway Societe Expert Judiciaire, Société Expert Judiciaire, H91XTK6 Galway, IRLANDE

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 ~4 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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