

UNITED NATIONS LIEUTENANT'S COMMANDANT OFFICER'S TIMOTHY ROOSE THOMAS KABILA KABANGE

DISSOLVED

France · 951428713

SUMMARY

UNITED NATIONS LIEUTENANT'S COMMANDANT OFFICER'S TIMOTHY ROOSE THOMAS KABILA KABANGE is a dissolved Foreign legal entity registered in France, incorporated in 2023 (about 3 years ago), dissolved in 2023. 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.	951428713
KYBE ID	FR-951428713
Legal form	3290
Incorporated	2023-02-20
Dissolved	2023-07-28
Status	dissolved
Registered address	272 Central Park Avenue Président Joseph Kabila, United Nations Lieutenant's Commandant, 10008 New York États-Unis, ÉTATS-UNIS

RISK ASSESSMENT

39/100

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.
- Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (UNITED NATIONS AVOCAT LIEUTENANT'S COMMANDANT OFFICER'S TIMOTHY ROOSE THOMAS KABILA KABANGE · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)
- Dissolved soon after incorporation

+8

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

timothy Roose Thomas Kabila Kabange 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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