

NEW YORK SOCIETE AVOCAT FELIX ANTOINE TSHISEKEDI TSHILOMBO ET LEATITIA BEKANGA MOUKOUMANI TSHISEKEDI TSHILOMBO UNITED ST

DISSOLVED

France · 952000842

SUMMARY

NEW YORK SOCIETE AVOCAT FELIX ANTOINE TSHISEKEDI TSHILOMBO ET LEATITIA BEKANGA MOUKOUMANI TSHISEKEDI TSHILOMBO UNITED ST 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.

IDENTITY

Jurisdiction	France
Registration no.	952000842
KYBE ID	FR-952000842
Legal form	3290
Incorporated	2023-01-03
Dissolved	2023-07-28
Status	dissolved
Registered address	186 New York Central Park Avenue, Congo Zaire President Joseph Kabila, 10008 New York United States of America, ÉTATS-UNIS

RISK ASSESSMENT

22/100

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.

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2023-01-03) — buffer-chain / grant-farm / cartel-field pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

leatitia bekanga MOUKOUMANI TSHISEKEDI TSHILOMBO 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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