

ALEXANDER THE GREAT 2004 EMPIRE OF PERSE INDIA BAGOAS DANCE DOCUMENTARY BY BBC NEWS JOURNALIST KABIKA MOUKOUMANI

KABILA

DISSOLVED

France · 977813849

SUMMARY

ALEXANDER THE GREAT 2004 EMPIRE OF PERSE INDIA BAGOAS DANCE DOCUMENTARY BY BBC NEWS JOURNALIST KABIKA MOUKOUMANI KABILA 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: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	977813849
KYBE ID	FR-977813849
Legal form	3290
Incorporated	2023-01-02
Dissolved	2023-07-17
Status	dissolved
Registered address	248 New York Central Park Avenue, Reporter BBC News Magazine, 10008 New York United States, ÉTATS-UNIS

RISK ASSESSMENT

34

/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.

Shared registered address

Address shared by 78 companies

+12

Batch-formation cluster

65 companies at this address were incorporated the same day (2023-01-02) — buffer-chain / grant-farm / cartel-field pattern

+14

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

kabika Moukoumani Yakete 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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