

VIOLEUR D'ENFANTS AGRESSEURS SEXUELLE

RAPIST CHILD SEXUAL ABUSER BIENVENU

MOUKOUMANI YAKITE NEE LE 30/10/1952 A

POINTE N

DISSOLVED

France · 983665613

SUMMARY

VIOLEUR D'ENFANTS AGRESSEURS SEXUELLE RAPIST CHILD SEXUAL ABUSER BIENVENU MOUKOUMANI YAKITE NEE LE 30/10/1952 A POINTE N is a dissolved Foreign legal entity registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2024. 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.	983665613
KYBE ID	FR-983665613
Legal form	3220
Incorporated	2024-01-19
Dissolved	2024-01-19
Status	dissolved
Registered address	1034 New York Centrales Park North East Avenue, New York Departement of Justice, 10008 New York United States of America, 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 51 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VIOLEUR D'ENFANTS AGRESSEUR SEXUELLE BIENVENU MOUKOUMANI YAKITE NEE LE 30/10/1952 A POINTE NOIR CONGO BRAZZAVILLE DOMICI · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

Bienvenu Moukoumani Yakité 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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