

LE VAUBAN

DISSOLVED

France · 414197913

SUMMARY

LE VAUBAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2006. It has share capital of €375k. 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.	414197913
KYBE ID	FR-414197913
Legal form	5499
Incorporated	2004-08-02
Dissolved	2006-11-30
Status	dissolved
Share capital	€375k
Registered address	14 SENTIERS DES CASTORS, 62152 NESLES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LE VAUBAN · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DANIEL ALBERT RENE GALL Président

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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