

COLUMBA

ACTIVE

France · 508327897

SUMMARY

COLUMBA is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It reports 3 employees, has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	508327897
KYBE ID	FR-508327897
Legal form	5499
Incorporated	2008-10-01
Status	active
Share capital	€8k
Employees	3
Registered address	16 RUE PORTALIS, 75008 PARIS 8E ARRONDISSEMENT

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

COLUMBA matches COLUMBA LIMITED · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

COLUMBA matches COLUMBA LIMITED · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

UA_NSDC

COLUMBA matches Columba Limited · 594/2025

OWNERSHIP & PEOPLE

FRANCOIS Dalens Président

NADINE Desirier 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.

© KYBE · Generated 2026-08-16 · www.kybe.io