

LA VECCHIA DOGANA

DISSOLVED

France · 888564754

SUMMARY

LA VECCHIA DOGANA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	888564754
KYBE ID	FR-888564754
Legal form	5710
Incorporated	2020-09-09
Status	dissolved
Share capital	€1k
Employees	3
Registered address	6 RUE DU CONSEIL SOUVERAIN, 68000 COLMAR

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

4L CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

4L CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

4L CONSULTING Directeur général délégué

CHRISTOPHE PAUL UHMANN Président du conseil d'administration

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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