

SA ROMA

DISSOLVED

France · 300132982

SUMMARY

SA ROMA is a dissolved Public limited company (SA) registered in France, incorporated in 1974 (about 51 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	300132982
KYBE ID	FR-300132982
Legal form	5599
Incorporated	1974-12-25
Dissolved	1994-10-31
Status	dissolved
Registered address	AV DIDEROT, 10100 ROMILLY-SUR-SEINE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

SCREENING

Sanctions match

TW_MOI

SA ROMA matches **ROMA** · 929/2025

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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