

CHRISTIAN ROMAN

DISSOLVED

France · 301370367

SUMMARY

CHRISTIAN ROMAN is a dissolved company registered in France, dissolved in 1984.

IDENTITY

Jurisdiction	France
Registration no.	301370367
KYBE ID	FR-301370367
Dissolved	1984-12-25
Status	dissolved
Registered address	CHE DE LA GARRIGUE, 30650 ROCHEFORT-DU-GARD

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

CHRISTIAN ROMAN matches **Роман Крис** · 82/2019

Sanctions match

UA_NSDC

CHRISTIAN ROMAN matches **Роман Крис** · 82/2019

Sanctions match

UA_NSDC

CHRISTIAN ROMAN matches **Roman Kris** · 82/2019

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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