

JACKY ROMAN

DISSOLVED

France · 302071360

SUMMARY

JACKY ROMAN is a dissolved company registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	302071360
KYBE ID	FR-302071360
Incorporated	2004-04-30
Dissolved	2007-02-28
Status	dissolved
Registered address	RTE DE NICE, 04170 SAINT-ANDRE-LES-ALPES

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 24 companies

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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