

SNC MAURICE ROMI

DISSOLVED

France · 345218655

SUMMARY

SNC MAURICE ROMI is a dissolved General partnership (SNC) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	345218655
KYBE ID	FR-345218655
Legal form	5202
Incorporated	1988-05-02
Dissolved	1900-01-01
Status	dissolved
Registered address	12 RUE BAUDIN, 92400 COURBEVOIE

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 28 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.

© KYBE · Generated 2026-08-04 · www.kybe.io