

SCI ROMA

DISSOLVED

France · 432373413

SUMMARY

SCI ROMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €336k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	432373413
KYBE ID	FR-432373413
Legal form	6540
Incorporated	2000-07-26
Status	dissolved
Share capital	€336k
Registered address	7 IMP DE LA VEYRIERE, 69800 SAINT-PRIEST

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 7 companies

OWNERSHIP & PEOPLE

SOCIETE CIVILE DELPHIDEL Dirigeant

DELPHINE MONIQUE HELENE DELAUTRE Président

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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