

SCI DU 172 RUE DE ROME DISSOLVED

France · 435042221

SUMMARY

SCI DU 172 RUE DE ROME is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €55k. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	435042221
KYBE ID	FR-435042221
Legal form	6540
Incorporated	2002-10-29
Status	dissolved
Share capital	€55k
Registered address	365 AV DES GENEVRIERS, ZONE ATHELIA IV CHEZ INVESTONE, 13600 LA CIOTAT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

NICOLAS ROMANO matches **Romanov Nikolai** · 133/2017

Sanctions match

UA_NSDC

NICOLAS ROMANO matches **Romanko Nikolai** · 467/2016

OWNERSHIP & PEOPLE

LAURENT ROMANO Directeur

NICOLAS ROMANO	Dirigeant
SEVERINE ROMANO	Dirigeant
BENJAMIN SAUVEUR BURZIO	Membre du directoire
CARLA MITSOU MELANIE ROMANO	Membre du directoire
MATHIEU RAPHAEL LOUIS ROMANO	Membre du directoire
SOPHIE CHRISTINE BURZIO	Membre du directoire