

SCI ROMAN

DISSOLVED

France · 438683054

SUMMARY

SCI ROMAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €40k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	438683054
KYBE ID	FR-438683054
Legal form	6540
Incorporated	2001-07-23
Status	dissolved
Share capital	€40k
Registered address	1714 AV DE L'AEROPORT, 83400 HYERES

RISK ASSESSMENT

31_{/100} ELEVATED 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 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ROMAN · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ELISABETH LAUER Dirigeant

SOPHIE ROMAN Dirigeant

OLIVIER ROMAN Président

