

SCI ROMANA IV

ACTIVE

France · 440251478

SUMMARY

SCI ROMANA IV is an active Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	440251478
KYBE ID	FR-440251478
Legal form	6540
Incorporated	2001-12-19
Status	active
Share capital	€1k
Registered address	1 RUE BLAISE PASCAL, 49000 ANGERS

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OXIFI

SCI GEMEAUX 1820

PIERRE-EMMANUEL CAILLEAU Gérant

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 2026-09-06 · www.kybe.io