

ROMEO

DISSOLVED

France · 441972221

SUMMARY

ROMEO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	441972221
KYBE ID	FR-441972221
Legal form	5499
Incorporated	2002-05-24
Status	dissolved
Share capital	€8k
Registered address	97 RUE SAINT-SEBASTIEN, 59800 LILLE

RISK ASSESSMENT

19_{/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 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-11-28

SCREENING

Sanctions match

EU_FSF

ROMEO matches **Romeo** · COD

Sanctions match

UN

ROMEO matches **Romeo** · DRC

OWNERSHIP & PEOPLE

DJIMY PREVOST Président

INSOLVENCY

Court-ordered liquidation

2018-04-18 · TRIBUNAL DE COMMERCE DE LILLE MÉTROPOLE

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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