

ROMANE

DISSOLVED

France · 443009717

SUMMARY

ROMANE is a dissolved Civil company registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	443009717
KYBE ID	FR-443009717
Legal form	6599
Incorporated	2002-08-05
Status	dissolved
Share capital	€2k
Registered address	2 IMP TOLOSAN, 31270 FROUZINS

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ROMANE matches **RAMAN CO.** · aka

OWNERSHIP & PEOPLE

MARC PASTOR 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.

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