

ROSITA

DISSOLVED

France · 477606354

SUMMARY

ROSITA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	477606354
KYBE ID	FR-477606354
Legal form	6540
Incorporated	2004-06-29
Status	dissolved
Share capital	€1k
Registered address	27 AV DU PALAIS-DES-EXPOSITIONS, 66000 PERPIGNAN

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 73 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AU_DFAT

ROSITA matches **Rosita** · Autonomous (Vessels)

OWNERSHIP & PEOPLE

JACQUES BLANCH 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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