

NICOLAS ROUMAN

ACTIVE

France · 478246564

SUMMARY

NICOLAS ROUMAN is an active company registered in France, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	France
Registration no.	478246564
KYBE ID	FR-478246564
Incorporated	2004-07-05
Status	active
Registered address	18 IMP DE LA FRESCOULE, RES FLOTTE ENTREE 1, 13008 MARSEILLE 8EME

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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