

SCI ROMALEX

DISSOLVED

France · 481953677

SUMMARY

SCI ROMALEX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €100k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	481953677
KYBE ID	FR-481953677
Legal form	6540
Incorporated	2005-04-22
Status	dissolved
Share capital	€100k
Registered address	LA PLUMETTE, 61160 VILLEDIEU-LES-BAILLEUL

RISK ASSESSMENT

7 /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 6 companies

SCREENING

Sanctions match

UA_NSDC

DELTA matches Общество с ограниченной ответственностью "Дельта" · 145/2023

OWNERSHIP & PEOPLE

DELTA Autre

BENOIT JOUIS Gérant et associé indéfiniment responsable

CLAUDYE FREMONT Gérant et associé indéfiniment responsable

