

ROMAN

DISSOLVED

France · 495109555

SUMMARY

ROMAN is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2007 (about 19 years ago). It reports 6 employees, has share capital of €261k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	495109555
KYBE ID	FR-495109555
Legal form	6597
Incorporated	2007-04-04
Status	dissolved
Share capital	€261k
Employees	6
Registered address	4554 CHE DES PLATRIERS, 84150 JONQUIERES

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 39 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ROMAN matches **RAMAN CO.** · aka

Sanctions match

UA_NSDC

ROMAN matches **Ris Roman** · 465/2025

Sanctions match

TW_MOI

ROMAN matches **ROMANA** · VE

OWNERSHIP & PEOPLE

LE TRANSHUMANT

MATHIEU ROMAN Gérant et associé indéfiniment responsable

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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