

ROMANOV

ACTIVE

France · 497631812

SUMMARY

ROMANOV is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	497631812
KYBE ID	FR-497631812
Legal form	5499
Incorporated	2007-04-20
Status	active
Registered address	2 RUE TEDENAT, 30900 NIMES

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 22 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Sanctions match

MC_SICCFIN

ROMANOV matches **ROMANOV** · European Union

INSOLVENCY

Insolvency proceedings	2013-04-03 · TRIBUNAL DE COMMERCE DE NÎMES
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