

ROMUGOCLA DISSOLVED

France · 498197607

SUMMARY

ROMUGOCLA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2024. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501042).

IDENTITY

Jurisdiction	France
Registration no.	498197607
KYBE ID	FR-498197607
Legal form	5499
Incorporated	2007-05-30
Dissolved	2024-08-06
Status	dissolved
Share capital	€1k
Registered address	30 RUE DE LA PALUD, 13001 MARSEILLE

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 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person
JOEL SIMON matches **Joël Simon** — Q66501042

OWNERSHIP & PEOPLE

JOEL PASCAL SIMON Président
JOEL SIMON Président

