

# SCI ROMAN

DISSOLVED

France · 499128189

## SUMMARY

SCI ROMAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €10k. It has 1 director / officer on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 499128189                                   |
| KYBE ID            | FR-499128189                                |
| Legal form         | 6540                                        |
| Incorporated       | 2007-07-17                                  |
| Status             | dissolved                                   |
| Share capital      | €10k                                        |
| Registered address | 16 RUE FERNAND PELLOUTIER, 69200 VENISSIEUX |

## RISK ASSESSMENT

**13**<sub>/100</sub> **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 24 companies

### Shared-director cluster

**+7**

A director is shared across 9 companies

## OWNERSHIP & PEOPLE

FONCIERE RDS Autre

PHILIPPE COSTANTIN Gérant

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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