

SCI DE ROMORANTIN DISSOLVED

France · 499665792

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	499665792
KYBE ID	FR-499665792
Legal form	6540
Incorporated	2007-08-24
Status	dissolved
Share capital	€1k
Registered address	22 AV DE CHEVERNY, 41250 BRACIEUX

RISK ASSESSMENT

22_{/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 24 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GROUPE L. WARSEMANN Autre

LAURENCE WARSEMANN 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.

© KYBE · Generated 2026-09-08 · www.kybe.io