

SCCV LES VILLAS ROSWAG ACTIVE

France · 500973417

SUMMARY

SCCV LES VILLAS ROSWAG is an active Civil company registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	500973417
KYBE ID	FR-500973417
Legal form	6599
Incorporated	2007-11-27
Status	active
Share capital	€1k
Registered address	1 RUE DES VOSGES-BRUNSTATT, 68350 BRUNSTATT-DIDENHEIM

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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DF EVOLUTION Autre

FONCIERE D ALSACE Autre

TOMMASO DALLAMANO 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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