

SNC ROJA

DISSOLVED

France · 509898714

SUMMARY

SNC ROJA is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	509898714
KYBE ID	FR-509898714
Legal form	5202
Incorporated	2009-01-19
Status	dissolved
Share capital	€15k
Employees	1
Registered address	78 AV DE VERDUN, 69330 MEYZIEU

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JAWDAD SABRI TOMA Autre

NADIA TOMA MATTI Autre

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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