

SCI LA ROMAINE

DISSOLVED

France · 512428749

SUMMARY

SCI LA ROMAINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €46k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	512428749
KYBE ID	FR-512428749
Legal form	6540
Incorporated	2009-05-12
Status	dissolved
Share capital	€46k
Registered address	AV JULES FERRY, 84110 VAISON-LA-ROMAINE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

PAULE ARTILLAN Directeur

MICHEL VIOSSAT Membre du directoire

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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