

ROMANE

DISSOLVED

France · 518655691

SUMMARY

ROMANE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	518655691
KYBE ID	FR-518655691
Legal form	5499
Incorporated	2009-12-11
Dissolved	2013-06-30
Status	dissolved
Registered address	14 RUE DU PILORI, 64100 BAYONNE

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.

SCREENING

Sanctions match

ROMANE matches **RAMAN COMPANY** · IRAN-EO13876

OFAC

Sanctions match

ROMANE matches **RAMAN CO.** · aka

OFAC

Sanctions match

ROMANE matches **RAMAN COMPANY** · IRAN-EO13876

US_CSL

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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