

LE ROMAIN II

DISSOLVED

France · 518793450

SUMMARY

LE ROMAIN II is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 6 employees, has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	518793450
KYBE ID	FR-518793450
Legal form	5499
Incorporated	2012-08-01
Status	dissolved
Share capital	€3k
Employees	6
Registered address	19 RUE JACQUES CARTIER, 35400 SAINT-MALO

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 8 companies

OWNERSHIP & PEOPLE

LYES CHALLAL 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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