

STEPHANE ROMANO

DISSOLVED

France · 519296057

SUMMARY

STEPHANE ROMANO is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	519296057
KYBE ID	FR-519296057
Incorporated	2009-12-15
Dissolved	2020-12-31
Status	dissolved
Registered address	60 AV JULES GUESDE, CAP'ETUDES PARILLY, 69200 VENISSIEUX

RISK ASSESSMENT

20_{/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 21 companies

Batch-formation cluster

+14

10 companies at this address were incorporated the same day (2009-12-15) — buffer-chain / grant-farm / cartel-field pattern

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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