

SCM ROMAN - ROS

DISSOLVED

France · 519432629

SUMMARY

SCM ROMAN - ROS is a dissolved Civil company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2019. It has share capital of €11k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	519432629
KYBE ID	FR-519432629
Legal form	6589
Incorporated	2010-01-13
Dissolved	2019-01-04
Status	dissolved
Share capital	€11k
Registered address	36 RUE DU BARRY, 31210 MONTREJEAU

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

UA_NSDC

ALEXANDRA ROMAN-ROS matches **Roman Aleksandra** · 364/2023

OWNERSHIP & PEOPLE

ALEXANDRA ROMAN-ROS Liquidateur

