

ROMELO

DISSOLVED

France · 528249451

SUMMARY

ROMELO is a dissolved Civil company registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2023. It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528249451
KYBE ID	FR-528249451
Legal form	6599
Incorporated	2010-11-10
Dissolved	2023-11-23
Status	dissolved
Share capital	€2k
Registered address	6 CHE DE GAGNAC, 31790 SAINT-JORY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELODIE GONZALEZ Dirigeant

ROMAIN GONZALEZ Dirigeant

SANDRINE DURAND Dirigeant

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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