

ROMAN

DISSOLVED

France · 752150672

SUMMARY

ROMAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	752150672
KYBE ID	FR-752150672
Legal form	5499
Incorporated	2012-06-14
Dissolved	2015-01-15
Status	dissolved
Registered address	28 RUE SAINT SAUVEUR, 75002 PARIS 2

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

ROMAN matches **RAMAN CO.** · aka

OFAC

Sanctions match

ROMAN matches **Ris Roman** · 465/2025

UA_NSDC

Sanctions match

ROMAN matches **ROMANA** · VE

TW_MOI

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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