

SCI RUE DE ROME DISSOLVED

France · 802449579

SUMMARY

SCI RUE DE ROME is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (senator of the French Third Republic).

IDENTITY

Jurisdiction	France
Registration no.	802449579
KYBE ID	FR-802449579
Legal form	6540
Incorporated	2014-05-22
Status	dissolved
Share capital	€1k
Registered address	12 PL ROGER SALENGRO, 62190 LILLERS

RISK ASSESSMENT

22_{/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 25 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL CHARLES matches **Charles Daniel** — senator of the French Third Republic

OWNERSHIP & PEOPLE

DANIEL CHARLES Directeur

EURL LDPS INVESISSEMENTS Membre du directoire

T.G.C. Travaux Généraux de Construction Membre du directoire

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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