

ROMALEX

DISSOLVED

France · 803926054

SUMMARY

ROMALEX is a dissolved Civil company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. It has share capital of €300. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Cantonal Council of Schaffhausen).

IDENTITY

Jurisdiction	France
Registration no.	803926054
KYBE ID	FR-803926054
Legal form	6589
Incorporated	2014-08-06
Dissolved	2023-03-29
Status	dissolved
Share capital	€300
Registered address	90 RUE DE ROME, 13006 MARSEILLE 6

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Politically exposed person

STEPHAN MULLER matches **Stephan Müller** — Member of the Cantonal Council of Schaffhausen

Politically exposed person

STEPHAN MULLER matches **Stefan Müller** — member of the German Bundestag

OWNERSHIP & PEOPLE

EKITE AVOCATS Autre

STEPHAN MULLER Autre

ANNE SOPHIE VERT Liquidateur

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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