

SCI ROMALBA

DISSOLVED

France · 809461213

SUMMARY

SCI ROMALBA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	809461213
KYBE ID	FR-809461213
Legal form	6540
Incorporated	2015-02-10
Status	dissolved
Share capital	€1k
Registered address	34 RUE DU SERVANT, 34500 BEZIERS

RISK ASSESSMENT

31_{/100} ELEVATED 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 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ROMAIN · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

THIERRY ROMAIN Directeur

MARYSE ALBANI Membre du directoire

