

SCI ROSIMO

DISSOLVED

France · 838122521

SUMMARY

SCI ROSIMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	838122521
KYBE ID	FR-838122521
Legal form	6540
Incorporated	2018-03-13
Status	dissolved
Share capital	€1k
Registered address	46 CRS SEXTIUS, 13100 AIX-EN-PROVENCE

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 8 companies

SCREENING

Sanctions match

OFAC

MJ INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

Sanctions match

US_CSL

MJ INVEST matches **M INVEST, OOO** · CYBER2; ELECTION-EO13848; UKRAINE-EO13661

Sanctions match

EU_FSF

MJ INVEST matches **M-Invest** · HR

Sanctions match

OFAC

MQ INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

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OWNERSHIP & PEOPLE

NICOLE MARCELLE RENEE LE GLOAN Dirigeant

MJ INVEST Membre du directoire

MQ INVEST Membre du directoire

JULIAN ROMAIN JOSEPH QUERO Président

MICKAEL CAMILLE QUERO Président

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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