

ROMATI

DISSOLVED

France · 839438181

SUMMARY

ROMATI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	839438181
KYBE ID	FR-839438181
Legal form	6540
Incorporated	2018-05-07
Status	dissolved
Share capital	€2k
Registered address	4 C RUE DES AUBEPINES, 29241 LOCQUIREC

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.

OWNERSHIP & PEOPLE

MATHILDE ANNE ELIZABETH BAGUE Gérant et associé indéfiniment responsable

ROMAIN REGUER Gérant et associé indéfiniment responsable

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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