

KATHIA ROMY

ACTIVE

France · 854003621

SUMMARY

KATHIA ROMY is an active company registered in France, incorporated in 2019 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	854003621
KYBE ID	FR-854003621
Incorporated	2019-09-09
Status	active
Registered address	35 RUE DU GENERAL DE GAULLE, 68500 GUEBWILLER

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.

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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