

SCI ROMA DISSOLVED

France · 878812213

SUMMARY

SCI ROMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €500. 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.	878812213
KYBE ID	FR-878812213
Legal form	6540
Incorporated	2019-11-09
Status	dissolved
Share capital	€500
Registered address	10 RUE DE L'ORNE, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

22_{/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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MANAROMA · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FABRICE SALSET Directeur

MARIE LASSALE Directeur

