

ROMAX

DISSOLVED

France · 888759024

SUMMARY

ROMAX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 1 employees, has share capital of €5k.

IDENTITY

Jurisdiction	France
Registration no.	888759024
KYBE ID	FR-888759024
Legal form	5710
Incorporated	2020-09-09
Status	dissolved
Share capital	€5k
Employees	1
Registered address	21 RUE BANES, 92190 MEUDON

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.

SCREENING

Sanctions match

OFAC

M CORPORATION matches **BIO CORPORATION** · BALKANS

Sanctions match

US_CSL

M CORPORATION matches **Jim Corporation**

Sanctions match

OFAC

M CORPORATION matches **RIF CORPORATION** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

CHESED AMYS Dirigeant

SCHUMY INVEST Dirigeant

M CORPORATION Président de SAS

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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