

ROMY

DISSOLVED

France · 897850996

SUMMARY

ROMY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €200. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	897850996
KYBE ID	FR-897850996
Legal form	6540
Incorporated	2021-04-02
Status	dissolved
Share capital	€200
Registered address	8 AV DE LA MOUTE, 13220 CHATEAUNEUF-LES-MARTIGUES

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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

TC INVEST matches Общество с ограниченной ответственностью "Т-Инвест" · 145/2023

Sanctions match

UA_NSDC

TC INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

STEPHANE PIERRE YVES ANSART Directeur

TC INVEST Dirigeant

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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