

ROMEO

DISSOLVED

France · 922390513

SUMMARY

ROMEO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	922390513
KYBE ID	FR-922390513
Legal form	6540
Incorporated	2022-12-21
Status	dissolved
Share capital	€100
Registered address	3 PL SIMONE VEIL, 54000 NANCY

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

Address shared by 51 companies

+12

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

ROMEO matches **Romeo** · COD**EU_FSF**

Sanctions match

ROMEO matches **Romeo** · DRC**UN**

OWNERSHIP & PEOPLE

FRANCOIS PFISTER Directeur

SAFIR INVEST Membre du directoire

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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