

SCI DES ROMAINS

ACTIVE

France · 944136134

SUMMARY

SCI DES ROMAINS is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €800. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	944136134
KYBE ID	FR-944136134
Legal form	6540
Incorporated	2025-05-12
Status	active
Share capital	€800
Registered address	591 RTE de Tavan, 74410 Saint-Jorioz

RISK ASSESSMENT

7 /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 4 companies

OWNERSHIP & PEOPLE

STEPHANIE MOSER Directeur

HUBERT MARIE-THÉRÈSE JACQUES DE TROGOFF DU BOISGUÉZENNEC 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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