

ROMA IT CONSULTING ACTIVE

France · 944366236

SUMMARY

ROMA IT CONSULTING is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	944366236
KYBE ID	FR-944366236
Legal form	5499
Incorporated	2025-05-14
Status	active
Share capital	€500
Registered address	15 ALL des Rouettes, 69570 Dardilly

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

Sébastien GUICHERD Président

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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