

Romy Julie Justine SENECAI

ACTIVE

France · 982073819

SUMMARY

Romy Julie Justine SENECAI is an active company registered in France, incorporated in 2023 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	982073819
KYBE ID	FR-982073819
Incorporated	2023-11-30
Status	active
Registered address	18 RUE des Cordes, 14000 Caen

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.

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.

© KYBE · Generated 2026-09-10 · www.kybe.io