

CITADEL SA

ACTIVE

France · 381669621

SUMMARY

CITADEL SA is an active Public limited company (SA) registered in France, incorporated in 1991 (about 35 years ago).

IDENTITY

Jurisdiction	France
Registration no.	381669621
KYBE ID	FR-381669621
Legal form	5599
Incorporated	1991-01-15
Status	active
Registered address	19 RUE MARTEL, 75010 PARIS 10

RISK ASSESSMENT

6/100 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 28 companies

SCREENING

Sanctions match

OFAC

CITADEL SA matches **CITADEL OOO** · aka

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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