

CITEO

ACTIVE

France · 388380073

SUMMARY

CITEO is an active Public limited company (SA) registered in France, incorporated in 1992 (about 34 years ago). It reports 250 employees, has share capital of €499k. It has 16 directors / officers on record. Its 2024 accounts report revenue of €1.1bn, equity of €514k. It has won 1 public contract worth €4.4m in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	388380073
KYBE ID	FR-388380073
Legal form	5599
Incorporated	1992-08-20
Status	active
Share capital	€499k
Employees	250
Registered address	2 B AV de Taillebourg, 75011 Paris

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENOIT JEAN MARC MARIE Berton	Administrateur
BERTRAND MARIE Denis de Senneville	Administrateur
CATHERINE JEANNE Jung	Administrateur
CECILE SUZANNE MARIE Perdriau	Administrateur
ELIZABETH EMILIE Van de Velde	Administrateur
FLORENCE JEANNE Pollet	Administrateur

JACQUES GUY JEAN PIERRE Creyssel	Administrateur
JEAN-MARC FRANCIS L'Huillier	Administrateur
JEAN-MARC PIERRE NICOLAS DUBOIS	Administrateur
LAURENT Francony	Administrateur
MARIE CATHERINE THERESE Chapalain	Administrateur
PASCAL HENRI ALPHONSE Gilet	Administrateur
PIERRE JULIEN JEAN Sifflet	Administrateur
SYLVIE Charpentier	Administrateur
JEAN Hornain	Dirigeant
ANTOINE ROBERT JACQUES CHRISTIAN Fievet	Président du conseil d'administration

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 • €4.4m
Top public buyer	Établissement Public Territorial Grand Orly Seine Bièvre (100%)

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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