

CITRON PRESSE

DISSOLVED

France · 408836799

SUMMARY

CITRON PRESSE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2022. It has share capital of €305. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499982).

IDENTITY

Jurisdiction	France
Registration no.	408836799
KYBE ID	FR-408836799
Legal form	5499
Incorporated	1996-09-13
Dissolved	2022-04-22
Status	dissolved
Share capital	€305
Registered address	290 RUE PASTEUR, 33200 BORDEAUX

RISK ASSESSMENT

22_{/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 47 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ROLLAND JEAN-PIERRE matches **Jean-Pierre Rolland** — Q66499982

Politically exposed person

OWNERSHIP & PEOPLE

MORETTO EPOUSE VASSAL KARINE Président

ROLLAND JEAN-PIERRE Président
