

CITRIM

DISSOLVED

France · 490492105

SUMMARY

CITRIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report revenue of €406k, equity of €100k, a profit of €18k. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	490492105
KYBE ID	FR-490492105
Legal form	5499
Incorporated	2006-08-29
Status	dissolved
Share capital	€10k
Employees	1
Registered address	13 PL DE LA REPUBLIQUE, 49300 CHOLET

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 62 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER VINCENOT Gérant

