

# SCI DES CITRONNIERS

DISSOLVED

France · 491604591

## SUMMARY

SCI DES CITRONNIERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €2k. It has 4 directors / officers on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 491604591                                 |
| KYBE ID            | FR-491604591                              |
| Legal form         | 6540                                      |
| Incorporated       | 2006-08-11                                |
| Status             | dissolved                                 |
| Share capital      | €2k                                       |
| Registered address | 8 AV CLAUDE EXPILLY, 07600 VALS-LES-BAINS |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

+7

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

ELISABETH SIMONE JEANNE NATHALIE BONHOMME Directeur

MATHIEU CHAUCHE Membre du directoire

NICOLAS ROMAIN CHAUCHE Membre du directoire

PHILIPPE MICHEL LOUIS MARCEL BONHOMME Président

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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