

LE CITIZEN

DISSOLVED

France · 792072811

SUMMARY

LE CITIZEN is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2021. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	792072811
KYBE ID	FR-792072811
Legal form	6541
Incorporated	2013-03-27
Dissolved	2021-04-27
Status	dissolved
Share capital	€1k
Registered address	14 BD DES ANGLAIS, 44100 NANTES

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

OWNERSHIP & PEOPLE

CISN PROMOTION Administrateur

SOCIETE ANONYME COOPERATIVE D'INTERET COLLECTIF POUR L'ACCESSION A LA PROPRIETE DE SAINT NAZAIRE ET DE LA REGION DES PAYS DE LA LOIRE Membre du directoire

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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