

CITI ASSISTANCE DISSOLVED

France · 827563313

SUMMARY

CITI ASSISTANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report revenue of €322k, equity of €15k, a profit of €5k.

IDENTITY

Jurisdiction	France
Registration no.	827563313
KYBE ID	FR-827563313
Legal form	5499
Incorporated	2017-05-19
Status	dissolved
Share capital	€5k
Employees	3
Registered address	13 RUE CHARLES GOUNOD, 97400 SAINT-DENIS

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 20 companies

Business fragmentation +16
A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICK MARIE JOSEPH VERGUIN Président

