

# LA CITADELLE DE MODANE DISSOLVED

France · 900854266

## SUMMARY

LA CITADELLE DE MODANE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €384k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 900854266                             |
| KYBE ID            | FR-900854266                          |
| Legal form         | 6540                                  |
| Incorporated       | 2021-06-28                            |
| Status             | dissolved                             |
| Share capital      | €384k                                 |
| Registered address | 235 RUE DE LA CITADELLE, 73500 MODANE |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ANNICK JACQUEMMOZ Gérant et associé indéfiniment responsable

PHILIPPE JACQUEMMOZ Gérant et associé indéfiniment responsable

STEPHANE JACQUEMMOZ Gérant et associé indéfiniment responsable

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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