

CITADELLE CAPITAL

ACTIVE

France · 941102113

SUMMARY

CITADELLE CAPITAL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	941102113
KYBE ID	FR-941102113
Legal form	5710
Incorporated	2025-02-20
Status	active
Share capital	€5k
Registered address	37 RUE de la Cousinerie, 59650 Villeneuve-d'Ascq

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 54 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

Xavier Albéric Marie-Ghislain de LENCQUESAING Directeur général délégué

Morgan Jérôme VATIN Président du conseil d'administration

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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