

CITADELLE FINANCES ACTIVE

France · 978777845

SUMMARY

CITADELLE FINANCES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	978777845
KYBE ID	FR-978777845
Legal form	5710
Incorporated	2023-08-31
Status	active
Share capital	€2k
Registered address	1 RUE de Sarre, 57070 Metz

RISK ASSESSMENT

12/100 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 78 companies

OWNERSHIP & PEOPLE

Alain MATADIDI 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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