

# SCI CITADELLE

ACTIVE

France · 979616554

## SUMMARY

SCI CITADELLE is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €50k. It has 2 directors / officers on record.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 979616554                  |
| KYBE ID            | FR-979616554               |
| Legal form         | 6540                       |
| Incorporated       | 2023-09-27                 |
| Status             | active                     |
| Share capital      | €50k                       |
| Registered address | 73 RUE de Ru, 55100 Verdun |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

Clémentine VIVARELLI Directeur

Thibault Michel Yvon FOURCART Directeur

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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