

CITADELLE

ACTIVE

France · 993441294

SUMMARY

CITADELLE is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	993441294
KYBE ID	FR-993441294
Legal form	5499
Incorporated	2025-11-05
Status	active
Share capital	€1k
Registered address	630 RTE des Dolines, OPHIRA 2, 06560 Valbonne

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 38 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

CITADELLE matches **CITADEL OOO** · aka

OWNERSHIP & PEOPLE

XAVIER BON Président

