

SOCIETE ANONYME DES BAINS DE MER ET DU CERCLE DES ETRANGERS A MONACO

ACTIVE

MC · 56S00523

SUMMARY

SOCIETE ANONYME DES BAINS DE MER ET DU CERCLE DES ETRANGERS A MONACO is an active company, incorporated in 1957 (about 69 years ago). It has 1 registered security (ISIN) (ticker RJ8), admitted to trading on 1 EU venue(s) (XPAR). It is listed on an EU regulated market — it (and its subsidiaries) may qualify for simplified UBO due diligence under the AMLR listed-market exemption. It is the consolidating parent of 3 other LEI-registered entities.

IDENTITY

Jurisdiction	MC
Registration no.	56S00523
KYBE ID	529900EOUMEP2AXWRT17
Incorporated	1957-05-02
Status	active
Registered address	Place du Casino, 98000, Monaco

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.

PUBLIC MARKETS

Registered securities	1 ISIN
Ticker	RJ8
Sample ISINs	MC0000031187
EU trading venues	XPAR
Regulated market	Listed · may qualify for simplified UBO due diligence (AMLR listed-market exemption)

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	3 LEI-registered
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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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