UniCredit S.p.A. UNKNOWN

Italy · 549300TRUWO2CD2G5692

SUMMARY

UniCredit S.p.A. is a company registered in Italy. It holds a Credit institution (bank) authorisation from ECB / SSM. It has won 21 public contracts worth €30.8m in EU procurement, 60% of them with a single bidder — a competition red flag. It has 1247 registered securities (ISINs) (ticker CRIN), admitted to trading on 32 EU venue(s) (TWEM/CREM/STUH/UCDE). 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 391 other LEI-registered entities.

IDENTITY

Jurisdiction	**Italy**
Registration no.	**549300TRUWO2CD2G5692**
KYBE ID	**549300TRUWO2CD2G5692**
Status	**unknown**

RISK ASSESSMENT

10/100 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.

Single-bidder procurement pattern **+10**

12 of 20 public-tender wins had only ONE bidder (60%) — the classic bid-rigging / suppressed-competition signal

PUBLIC PROCUREMENT (EU / TED)

Contracts won	**21 · €30.8m**
Single-bidder wins	**12 of 20 (60%)**
Top public buyer	**Università di Roma La Sapienza (5%)**

PUBLIC MARKETS

Registered securities	**1247 ISINs**
Ticker	**CRIN**
Sample ISINs	

	FR0129101921, FR0129111425, FR0129201176, FR0129252468, FR0129316230, FR0129331668
EU trading venues	**TWEM, CREM, STUH, UCDE, SSOB, FRAV, MOTX, TWEO, TPIO, AFSO, MUNB, XERE, DUSB, FRAB, FRAB, TPIR, AURO, PBGR, STUD, ETLX, ETLX, EMTF, MTAA, UCDE, SEDX, MANL, MUNA, BTFE, MUND, XLUX, HMTF, STUB**
Regulated market	**Listed · may qualify for simplified UBO due diligence (AMLR listed-market exemption)**

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	**391 LEI-registered**

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.