

GROUPE KEOLIS SAS

ACTIVE

France · 494321276

SUMMARY

GROUPE KEOLIS SAS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 19 years ago). It reports 6 employees, has share capital of €237.9m. It has 3 directors / officers on record and 8 shareholders. It has won 4 public contracts worth €3.2bn in EU procurement, 75% of them with a single bidder — a competition red flag. Per GLEIF, it is ultimate parent-consolidated by SOCIETE NATIONALE SNCF. It is the consolidating parent of 1 other LEI-registered entity.

IDENTITY

Jurisdiction	France
Registration no.	494321276
KYBE ID	96950002Y0OVJGF76078
Legal form	5710
Incorporated	2007-02-16
Status	active
Share capital	€237.9m
Employees	6
Registered address	34 AV LEONARD DE VINCI, 92400 COURBEVOIE

RISK ASSESSMENT

28/100

ELEVATED 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 33 companies
- Single-bidder procurement pattern

+10

3 of 4 public-tender wins had only ONE bidder (75%) — the classic bid-rigging / suppressed-competition signal
- Single-buyer dependence

+5

75% of public wins come from one buyer (RENNES METROPOLE) — buyer-supplier capture / favouritism pattern
- Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

CAROLLE MADELEINE LEJEUNE

CHRISTOPHE RICHARD FANICHET

Emile Eliott NABAA

LAURENT TREVISANI

MARIE SYLVIA Clarence-Smith

NATHALIE Blondet

PATRICK Bastien

ROBERT Tessier

JEROME Tolot *Dirigeant*

Christelle Henriette Caroline LECONTE *Président de SAS*

Christelle Henriette Caroline LECONTE *Président du conseil d'administration*

PUBLIC PROCUREMENT (EU / TED)

Contracts won	4 • €3.2bn
Single-bidder wins	3 of 4 (75%)
Top public buyer	RENNES METROPOLE (75%)

CORPORATE GROUP (GLEIF)

Direct Parent	SOCIETE NATIONALE SNCF
Ultimate Parent	SOCIETE NATIONALE SNCF
Consolidated subsidiaries	1 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.
© KYBE · Generated 2026-09-10 · www.kybe.io