

LA MONDIALE RETRAITE SUPPLEMENTAIRE

DISSOLVED

France · 903475515

SUMMARY

LA MONDIALE RETRAITE SUPPLEMENTAIRE is a dissolved Public limited company (SA) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €250.0m. It has 2 directors / officers on record and 6 shareholders. Per GLEIF, it is ultimate parent-consolidated by SGAM AG2R LA MONDIALE.

IDENTITY

Jurisdiction	France
Registration no.	903475515
KYBE ID	969500A78OSOFST8PC40
Legal form	5599
Incorporated	2021-09-22
Status	dissolved
Share capital	€250.0m
Registered address	32 AV EMILE ZOLA, 59370 MONS-EN-BAROEUL

RISK ASSESSMENT

13_{/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

Address shared by 31 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

DAVID EMMANUEL GEORGES SIMON

ISABELLE MARIE PAULE THEBAULT

JEAN-MARC CRESTANI

LOIC LE FOLL
OLIVIER JEAN FRANCOIS ARLES
PHILIPPE MARIE FRANCOIS DABAT
Isabelle Marie-Paule THEBAULT Directeur général
Fabrice Hervé Louis HEYRIES Directeur général délégué

CORPORATE GROUP (GLEIF)

Direct Parent	LA MONDIALE
Ultimate Parent	SGAM AG2R LA MONDIALE

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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