

SWISSLIFE ASSURANCE ET PATRIMOINE DISSOLVED

France · 341785632

SUMMARY

SWISSLIFE ASSURANCE ET PATRIMOINE is a dissolved Public limited company (SA) registered in France, incorporated in 2008 (about 17 years ago). It reports 1,000 employees, has share capital of €169.0m. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	341785632
KYBE ID	969500HPKSLTO4K6WV92
Legal form	5599
Incorporated	2008-12-18
Status	dissolved
Share capital	€169.0m
Employees	1,000
Registered address	1 RUE Bellini, 92800 PUTEAUX

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SWISSLIFE ASSURANCE RETRAITE · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AGAMI Administrateur

BRIGITTE THIRKELL Administrateur

CARINE PIAZZINI Administrateur

CREDIT SOCIAL DES FONCTIONNAIRES Administrateur

MARIE HELENE POIRIER Administrateur

NATHALIE LAURENCE ABEHSERA Administrateur

PIERRE MONGIN Administrateur

SWISS LIFE ASSET MANAGERS France Administrateur

SWISSLIFE FRANCE Administrateur

SWISSLIFE PREVOYANCE ET SANTE Administrateur

TANGUY POLET Directeur général

ERIC LE BARON Directeur général délégué

ERIC LE BARON Dirigeant

TANGUY POLET Président du conseil d'administration

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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