

# NEXITY

ACTIVE

France · 444346795

## SUMMARY

NEXITY is an active Public limited company (SA) registered in France, incorporated in 2002 (about 23 years ago). It reports 500 employees, has share capital of €280.6m. It has 13 directors / officers on record. It has 29 registered securities (ISINs) (ticker NQ9), admitted to trading on 4 EU venue(s) (BTFE/UBSI/XMLI/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 10 other LEI-registered entities.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 444346795                                |
| KYBE ID            | 969500JJ71T2DIPDVV84                     |
| Legal form         | 5599                                     |
| Incorporated       | 2002-12-05                               |
| Status             | active                                   |
| Share capital      | €280.6m                                  |
| Employees          | 500                                      |
| Registered address | 67 RUE Arago, 93400 Saint-Ouen-sur-Seine |

## RISK ASSESSMENT

# 22

/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

**+6**

Address shared by 23 companies

### Business fragmentation

**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

AGNES Demeulenaère Administrateur

CHARLES-HENRI Filippi Administrateur

|                                      |                                                            |
|--------------------------------------|------------------------------------------------------------|
| CREDIT MUTUEL ARKEA                  | Administrateur                                             |
| ENRIQUE Martinez Ballesteros         | Administrateur                                             |
| FLORENCE Verzelen                    | Administrateur                                             |
| LA MONDIALE                          | Administrateur                                             |
| MAGALI Smets                         | Administrateur                                             |
| Serge MAGDELEINE                     | Administrateur                                             |
| SOUMIA Belaidi                       | Administrateur                                             |
| JEAN-CLAUDE Bassien Capsa            | Directeur général délégué                                  |
| BRUNO Catelin                        | Dirigeant                                                  |
| Caroline Marie Lucienne DERANCOURT   | Dirigeant                                                  |
| CONSTANCE DANIELLE ANNE-MARIE Parrod | Dirigeant                                                  |
| VERONIQUE Bedague                    | Membre du conseil de surveillance                          |
| VERONIQUE Bedague                    | Président du conseil d'administration et directeur général |

PUBLIC MARKETS

|                       |                                                                                      |
|-----------------------|--------------------------------------------------------------------------------------|
| Registered securities | 29 ISINs                                                                             |
| Ticker                | NQ9                                                                                  |
| Sample ISINs          | FR0010112524, FR0013469996, FR0013470010, FR0014002ZE9, FR0129409621, FR0129448017   |
| EU trading venues     | BTFE, UBSI, XMLI, XPAR                                                               |
| Regulated market      | Listed · may qualify for simplified UBO due diligence (AMLR listed-market exemption) |

CORPORATE GROUP (GLEIF)

|                           |                   |
|---------------------------|-------------------|
| Consolidated subsidiaries | 10 LEI-registered |
|---------------------------|-------------------|