

Caisse fédérale de Crédit Mutuel UNKNOWN

France · 969500LFTDNMONT2EP08

SUMMARY

Caisse fédérale de Crédit Mutuel is a company registered in France. It holds a Credit institution (bank) authorisation from ECB / SSM. Per GLEIF, it is ultimate parent-consolidated by Confédération Nationale du Crédit Mutuel. It is the consolidating parent of 2 other LEI-registered entities.

IDENTITY

Jurisdiction	France
Registration no.	969500LFTDNMONT2EP08
KYBE ID	969500LFTDNMONT2EP08
Status	unknown

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

CORPORATE GROUP (GLEIF)

Direct Parent	Confédération Nationale du Crédit Mutuel
Ultimate Parent	Confédération Nationale du Crédit Mutuel
Consolidated subsidiaries	2 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.
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