

BPCE IARD

DISSOLVED

France · 401380472

SUMMARY

BPCE IARD is a dissolved Public limited company (SA, directoire) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €50.0m. It has 6 directors / officers on record and 13 shareholders. Signals for review: a connected person matches a politically exposed person (Q66499444).

IDENTITY

Jurisdiction	France
Registration no.	401380472
KYBE ID	969500MO80IJ5R0YR54
Legal form	5699
Incorporated	1995-06-16
Status	dissolved
Share capital	€50.0m
Registered address	RTE CHABAN, 79180 CHAURAY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Valérie Meunier matches **Valérie Meunier** — Q66499444

OWNERSHIP & PEOPLE

Banque populaire Auvergne Rhône Alpes

BANQUE POPULAIRE DU SUD

BANQUE POPULAIRE OCCITANE

BANQUE POPULAIRE VAL DE FRANCE

BPCE

CAISSE D'EPARGNE ET DE PREVOYANCE BRETAGNE - PAYS DE LOIRE

COVEA REAL ESTATE DEVELOPPEMENT II

FINANCIERE VIVIENNE

MAAF ASSURANCES

MAAF ASSURANCES SA

MAAF PREVENTION ET SECURITE

MAAF SANTE

STEPHANE JEAN DUROULE

CORINNE CIPIERE Dirigeant

JACQUES LUMEAU Dirigeant

JULIE BERBESSON Dirigeant

LAURENT DENIS TOLLIE Dirigeant

NATHALIE BROUTELE Dirigeant

Valérie Meunier Dirigeant

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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