

BAIL ACTEA IMMOBILIER ACTIVE

France · 379321953

SUMMARY

BAIL ACTEA IMMOBILIER is an active Public limited company (SA) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €35.1m. It has 2 directors / officers on record and 3 shareholders. Per GLEIF, it is ultimate parent-consolidated by Confédération Nationale du Crédit Mutuel.

IDENTITY

Jurisdiction	France
Registration no.	379321953
KYBE ID	969500NG7OLTLEPZPJ31
Legal form	5599
Incorporated	1990-10-08
Status	active
Share capital	€35.1m
Registered address	4 RUE GAILLON, 75002 PARIS 2E ARRONDISSEMENT

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.

OWNERSHIP & PEOPLE

CICOVAL
PLACINVEST
SOFINACTION
OLIVIER FRANCOIS RENE Chambaud Directeur général
Germain BRENCKLE Directeur général délégué

CORPORATE GROUP (GLEIF)

Direct Parent	Confédération Nationale du Crédit Mutuel
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Ultimate Parent

Confédération Nationale du Crédit Mutuel

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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