

SOC D EXPLOSIFS PRODUITS CHIMIQUES ACTIVE

France · 542037361

SUMMARY

SOC D EXPLOSIFS PRODUITS CHIMIQUES is an active Public limited company (SA) registered in France, incorporated in 1954 (about 72 years ago). It has share capital of €7.0m. It has 1 director / officer on record and 8 shareholders. It has 3 registered securities (ISINs) (ticker 9Z50), admitted to trading on 1 EU venue(s) (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. Per GLEIF, it is ultimate parent-consolidated by SOCIETE E J BARBIER. It is the consolidating parent of 1 other LEI-registered entity.

IDENTITY

Jurisdiction	France
Registration no.	542037361
KYBE ID	969500USKOS4RHAJLM09
Legal form	5599
Incorporated	1954-07-15
Status	active
Share capital	€7.0m
Registered address	TERRASSE BELLINI, Tour Initiale 1 - 92935 Paris La Défense Cedex, 92800 PUTEAUX

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARGOS WITYU

ANNA KARIN PORTUNATO

Dominique Marie-Jeanne EUVRARD

Jack John Mathias AZOULAY

LOUIS GODRON

MARIE-HELENE SABINE CARTAL

THOMAS RIBEREAU

VERONIKA GROZDIC

OLIVIER Obst Membre du conseil de surveillance

PUBLIC MARKETS

Registered securities	3 ISINs
Ticker	9Z50
Sample ISINs	FR0000037343, FR0014003AQ4, FR0014003UI9
EU trading venues	XPAR
Regulated market	Listed · may qualify for simplified UBO due diligence (AMLR listed-market exemption)

CORPORATE GROUP (GLEIF)

Direct Parent	SOCIETE E J BARBIER
Ultimate Parent	SOCIETE E J BARBIER
Consolidated subsidiaries	1 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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