

INTER MUTUELLES ENTREPRISES ACTIVE

France · 493147011

SUMMARY

INTER MUTUELLES ENTREPRISES is an active Public limited company (SA, directoire) registered in France, incorporated in 2006 (about 19 years ago). It reports 100 employees, has share capital of €22.8m. It has 6 directors / officers on record and 9 shareholders. Per GLEIF, it is ultimate parent-consolidated by MUTUELLE ASSURANCE TRAVAILLEUR MUTUALISTE. Signals for review: a connected person matches a politically exposed person (Member of the Cantonal Council of Schaffhausen).

IDENTITY

Jurisdiction	France
Registration no.	493147011
KYBE ID	969500W0AJLW5FGSIB15
Legal form	5699
Incorporated	2006-12-15
Status	active
Share capital	€22.8m
Employees	100
Registered address	66 RUE DE SOTTEVILLE, 76100 ROUEN

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

STEPHANE MULLER matches **Stephan Müller** — Member of the Cantonal Council of Schaffhausen

Politically exposed person

STEPHANE MULLER matches **Stefan Müller** — member of the German Bundestag

OWNERSHIP & PEOPLE

MUTUELLE ASSURANCE DES COMMERÇANTS ET INDUSTRIELS DE FRANCE ET DES CADRES ET SALAIRES DE L'INDUSTRIE ET DU COMMERCE

BERTRAND JACQUES GILDAS DELIGNON

DOMINIQUE ERIC RUSSO

GENEVIEVE CHANTAL LOUISE LEGUILLON

KAMEL SACI

SANDRA CORCOS

SONIA DE MEYER

VALERIE MARIE-FRANCE DANIELE ABSIRE

VERONIQUE LILIANE ANNIE NICOLAS

BERTRAND YVES CLAUDE BETIN Dirigeant

NICOLAS JEAN-LUC BOUFFARD Dirigeant

NICOLAS MARIE GERARD GOMART Dirigeant

STEPHANE MULLER Dirigeant

THIERRY JEAN FELIX MASSON Dirigeant

YVAIN CLAUDE ROSINSKI Dirigeant

CORPORATE GROUP (GLEIF)

Direct Parent	MUTUELLE ASSURANCE TRAVAILLEUR MUTUALISTE
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Ultimate Parent	MUTUELLE ASSURANCE TRAVAILLEUR MUTUALISTE
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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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