

# INFORMATIQUE BANQUES POPULAIRES

DISSOLVED

France · 435377684

## SUMMARY

INFORMATIQUE BANQUES POPULAIRES is a dissolved General partnership (SNC) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2023. It has share capital of €15.6m. It has 6 directors / officers on record. It has received 1 EU research grant worth €149k (H2020).

## IDENTITY

|                    |                                                                    |
|--------------------|--------------------------------------------------------------------|
| Jurisdiction       | France                                                             |
| Registration no.   | 435377684                                                          |
| KYBE ID            | 969500YEN14SW0IZSE05                                               |
| Legal form         | 5202                                                               |
| Incorporated       | 2001-09-12                                                         |
| Dissolved          | 2023-11-01                                                         |
| Status             | dissolved                                                          |
| Share capital      | €15.6m                                                             |
| Registered address | 23 PL DE WICKLOW, IMMEUBLE LE FUTURA, 78180 MONTIGNY-LE-BRETONNEUX |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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

## OWNERSHIP & PEOPLE

BANQUE PALATINE Administrateur

BANQUE POPULAIRE ALSACE LORRAINE CHAMPAGNE Administrateur

BANQUE POPULAIRE AQUITAINE CENTRE ATLANTIQUE Administrateur

BANQUE POPULAIRE AUVERGNE RHÔNE ALPES Administrateur

BANQUE POPULAIRE BOURGOGNE FRANCHE-COMTE Administrateur

BANQUE POPULAIRE DU NORD Administrateur

BANQUE POPULAIRE DU SUD Administrateur

BANQUE POPULAIRE GRAND OUEST Administrateur

BANQUE POPULAIRE MEDITERRANEE Administrateur

BANQUE POPULAIRE OCCITANE Administrateur

BANQUE POPULAIRE RIVES DE PARIS Administrateur

BANQUE POPULAIRE VAL DE FRANCE Administrateur

SERGE MATRY Administrateur

BERTRAND MAGNIN Autre

LAURENT BENATAR Autre

BPCE Directeur général

BANQUE DE SAVOIE Dirigeant

BERTRAND MAGNIN Dirigeant

BPCE INFOGERANCE ET TECHNOLOGIES Dirigeant

IT-CE Dirigeant

LAURENT BENATAR Dirigeant

PATRICK COLLAS Dirigeant

BPCE Président du conseil d'administration

## EU RESEARCH GRANTS (CORDIS)

Grants received **1 · €149k**

Programmes **H2020**

**CyberSec4Europe** H2020 · participant · €149k

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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