

SOC INVESTISSEMENT DES BANQUES POPULAIRE

DISSOLVED

France · 342749942

SUMMARY

SOC INVESTISSEMENT DES BANQUES POPULAIRE is a dissolved Public limited company (SA) registered in France, incorporated in 1987 (about 38 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	342749942
KYBE ID	FR-342749942
Legal form	5599
Incorporated	1987-10-29
Dissolved	1991-11-27
Status	dissolved
Registered address	5 RUE LEBLANC, 75015 PARIS 15

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.

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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