

CAISSE RETRAITE GROUPE BANQUE POPULAIRE

ACTIVE

France · 343505855

SUMMARY

CAISSE RETRAITE GROUPE BANQUE POPULAIRE is an active Specialised private body registered in France, incorporated in 1988 (about 38 years ago).

IDENTITY

Jurisdiction	France
Registration no.	343505855
KYBE ID	FR-343505855
Legal form	8130
Incorporated	1988-01-01
Status	active
Registered address	22 RUE DU CHATEAU, 92200 NEUILLY-SUR-SEINE

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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