

BANQUE DEGROOF PETERCAM FRANCE

DISSOLVED

France · 353894363

SUMMARY

BANQUE DEGROOF PETERCAM FRANCE is a dissolved Public limited company (SA) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2021. It has share capital of €42.0m. It has 16 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	353894363
KYBE ID	FR-353894363
Legal form	5599
Incorporated	1990-03-09
Dissolved	2021-12-16
Status	dissolved
Share capital	€42.0m
Registered address	44 RUE DE LISBONNE, 75008 PARIS 8

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

MY_KDN

HANIF Mohamed matches **Muhammad Hanif**

Sanctions match

AR_REPET

HANIF Mohamed matches **Din Mohammad Hanif** · 1988 (Taliban)

Sanctions match

OFAC

HANIF Mohamed matches **HAMANI, Mohammed** · aka

OWNERSHIP & PEOPLE

BENOIT Daenen Administrateur

BERTRAND Marot Administrateur

BRUNO Houdmont Administrateur

CEDRIC Roland Gosselin Administrateur

CHRISTIAN Jacobs Administrateur

FRANCOIS Wohrer Administrateur

GAUTIER Bataille de Longprey Administrateur

GILLES Firmin Administrateur

HANIF Mohamed Administrateur

HUGO Lasat Administrateur

STEVE De Meester Administrateur

THALINE Anastassian Directeur général délégué

VALERIE Beghin Directeur général délégué

VERONIQUE Jeannot Dirigeant

BRUNO Colmant Président du conseil d'administration

PHILIPPE Masset Président du conseil d'administration

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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