

SOCIETE D'EXPLOITATION DE LILLE GRAND PALAIS

ACTIVE

France · 401713920

SUMMARY

SOCIETE D'EXPLOITATION DE LILLE GRAND PALAIS is an active Public limited company (SA) registered in France, incorporated in 1995 (about 31 years ago). It reports 50 employees, has share capital of €2.7m. It has 2 directors / officers on record. Its 2024 accounts report revenue of €23.8m, equity of €8.0m, a profit of €989k. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	401713920
KYBE ID	FR-401713920
Legal form	5515
Incorporated	1995-07-31
Status	active
Share capital	€2.7m
Employees	50
Registered address	1 BD DES CITES UNIES, PALAIS CONGRES DE LILLE, 59777 LILLE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JACQUES RICHIR matches Jacques Richir — member of the French National Assembly

Politically exposed person

OWNERSHIP & PEOPLE

CAISSE D'EPARGNE ET DE PREVOYANCE HAUTS DE FRANCE Administrateur

CAISSE REGIONALE DU CREDIT MUTUEL NORD EUROPE Administrateur

Chambe de Commerce et d'Industrie de région Hauts de France Administrateur

CIC NORD OUEST Administrateur

LA VILLE DE LILLE Administrateur

OFFICE DE TOURISME DE LA METROPOLE EUROPEENNE DE LILLE Administrateur

Caroline Brigitte SOUPPART Dirigeant

JACQUES RICHIR Président du conseil d'administration
