

HSBC FACTORING (FRANCE) ACTIVE

France · 414141846

SUMMARY

HSBC FACTORING (FRANCE) is an active Public limited company (SA) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €9.2m. It has 8 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by HSBC HOLDINGS PLC.

IDENTITY

Jurisdiction	France
Registration no.	414141846
KYBE ID	FR-414141846
Legal form	5599
Incorporated	1997-10-21
Status	active
Share capital	€9.2m
Registered address	38 AV KLEBER, 75016 PARIS

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.

OWNERSHIP & PEOPLE

ANNETTE Hartwell Administrateur

Guillaume Etienne Marie ROSSET Administrateur

Laurence Emma Francine BOGNI Administrateur

NICOLAS Frescaline Administrateur

OLIVIER CHRISTOPHE Dardilhac Administrateur

ALEXANDRE RACHID Mardam Bek Autre

NICOLAS JEAN-PHILIPPE Henrion Directeur général délégué

VIRGINIE SIMONE AGNES Grand Président du conseil d'administration

CORPORATE GROUP (GLEIF)

Direct Parent	HSBC Continental Europe
Ultimate Parent	HSBC HOLDINGS PLC

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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