

BANQUE CIC NORD OUEST

ACTIVE

France · 455502096

SUMMARY

BANQUE CIC NORD OUEST is an active Public limited company (SA) registered in France, incorporated in 1955 (about 71 years ago). It reports 2,000 employees, has share capital of €230.3m. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	455502096
KYBE ID	FR-455502096
Legal form	5599
Incorporated	1955-05-06
Status	active
Share capital	€230.3m
Employees	2,000
Registered address	33 AV Le Corbusier, 59000 Lille

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ARNAUD MARTEL Administrateur

CIC ASSOCIES Administrateur

CICOVAL Administrateur

David TARDIF Administrateur

GESTEUROP Administrateur

SOFINACTION Administrateur

UGEPAR SERVICES Administrateur

VTP 5 - INVESTISSEMENTS Administrateur

YANNICK DELEPINE Administrateur

PIERRE SALZMAN Dirigeant

LAURENT METRAL 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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