

CREDIT INDUSTRIEL ET COMMERCIAL DISSOLVED

France · 542016381

SUMMARY

CREDIT INDUSTRIEL ET COMMERCIAL is a dissolved Public limited company (SA) registered in France, incorporated in 1954 (about 72 years ago). It reports 2,000 employees, has share capital of €611.9m. It has 4 directors / officers on record and 9 shareholders. It has won 1 public contract in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	542016381
KYBE ID	FR-542016381
Legal form	5599
Incorporated	1954-05-25
Status	dissolved
Share capital	€611.9m
Employees	2,000
Registered address	6 AV DE PROVENCE, 75009 PARIS 9E ARRONDISSEMENT

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BANQUE FEDERATIVE DU CREDIT MUTUEL

DAMIEN Lievens

ISABELLE SUZANNE Chevelard

JEAN-LOUIS Maitre

MONIQUE Boughelilba

RENE Schwartz

RODOLPHE Mayer
SAIDA Berkouk
Sandrine Marie-Gabrielle Jacqueline CRESTOIS
DANIEL Baal Directeur général
ERIC Charpentier Directeur général délégué
Marlène VERCRUYSSSE Dirigeant
RAISSA Soilihi Dirigeant

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1
Top public buyer	CNBF Caisse Nationale des Barreaux Français (100%)

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.
© KYBE · Generated 2026-08-04 · www.kybe.io