

BANQUE POPULAIRE RIVES DE PARIS

ACTIVE

France · 552002313

SUMMARY

BANQUE POPULAIRE RIVES DE PARIS is an active Commercial company registered in France, incorporated in 1955 (about 71 years ago). It reports 2,000 employees, has share capital of €1.1bn. It has 2 directors / officers on record and 13 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	552002313
KYBE ID	FR-552002313
Legal form	5192
Incorporated	1955-01-05
Status	active
Share capital	€1.1bn
Employees	2,000
Registered address	80 BD AUGUSTE BLANQUI, 75013 PARIS 13E ARRONDISSEMENT

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

BERTRAND Dormoy

BRUNO Borrel

CELINE MAUD Carlier

ERIC Kayser

FRANCOISE Berthon

GUY de Durfort Civrac de Lorge

JEAN-FRANCOIS XAVIER Aliotti

LAURENCE Patry

MICHELE Laik

NICOLAS Simmenauer

Philippe WAECHTER

VALERIE Accary

YAHYA Bouharrou

MARIE-FRANCOISE Pic-Paris Directeur général

BORIS Joseph Directeur général délégué

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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