

BANQUE NEUFLIZE OBC

DISSOLVED

France · 552003261

SUMMARY

BANQUE NEUFLIZE OBC is a dissolved Commercial company registered in France, incorporated in 1955 (about 71 years ago), dissolved in 2023. It is in the 0-employee size band, has share capital of €383.5m. It has 8 directors / officers on record and 3 shareholders. Its 2021 accounts report revenue of €114.4m, equity of €719.8m, a profit of €61.8m. Signals for review: its registered address is shared by 157 companies.

IDENTITY

Jurisdiction	France
Registration no.	552003261
KYBE ID	FR-552003261
Legal form	5610
Incorporated	1955-01-07
Dissolved	2023-08-10
Status	dissolved
Share capital	€383.5m
Registered address	3 AV HOCHE, 75008 PARIS 8

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 157 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ALEXANDRA ELISABETH ALICE GERMAINE PROPPER

MARIUS Messer

SIDONIE Seydoux Fornier de Clausonne

ERICA Kostelijk Dirigeant

GERRIT BERNHARD GERBEN Dragt Dirigeant

IDO Gonen Dirigeant

LAURENT Garret Dirigeant

MARK Hakkenberg Dirigeant

NATHALIE Fradin Dirigeant

OLFA Mnif Dirigeant

VALERIE Beghin Dirigeant

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 2026-08-06 · www.kybe.io