

BANQUE POPULAIRE AUVERGNE RHONE ALPES

ACTIVE

France · 605520071

SUMMARY

BANQUE POPULAIRE AUVERGNE RHONE ALPES is an active Commercial company registered in France, incorporated in 2001 (about 24 years ago). It reports 2,000 employees, has share capital of €81.0m. It has 18 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501115).

IDENTITY

Jurisdiction	France
Registration no.	605520071
KYBE ID	FR-605520071
Legal form	5560
Incorporated	2001-10-10
Status	active
Share capital	€81.0m
Employees	2,000
Registered address	4 BD EUGENE DERUELLE, 69003 LYON 3E 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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN GRANGE matches **Christian Grange** — Q66501115

OWNERSHIP & PEOPLE

ANNE PAULE SULIN Administrateur

BENOIT MARIE BERTRAND SOURY Administrateur

CHARLOTTE ISABELLE BOURGEOIS Administrateur

CHRISTIAN GRANGE Administrateur

CLAUDINE DOZORME Administrateur

CLEMENTINE MAUD MARIE DOMINIQUE de GUIBERT Administrateur

CORINNE BORDAS Administrateur

DELPHINE VALLET Administrateur

DOMINIQUE CHARLES MARIE VERDIEL Administrateur

KARL PICOT Administrateur

Lucas Jonas IMBERY-NACSA Administrateur

PASCALE JEANNE JOSEPHINE SALAUN Administrateur

PHILIPPE GUERAND Administrateur

THIERRY FRANCK ROGER BRAILLARD Administrateur

XAVIER JEAN BERNARD THIRY Administrateur

DANIEL PHILIPPE NICOLAS KARYOTIS Dirigeant

PHILIPPE PIERRE CHARVERON Dirigeant

LIONEL ROBERT BAUD 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.

© KYBE · Generated 2026-09-05 · www.kybe.io