

BNP PARIBAS LEASE GROUP ACTIVE

France · 632017513

SUMMARY

BNP PARIBAS LEASE GROUP is an active Public limited company (SA) registered in France, incorporated in 1995 (about 31 years ago). It reports 1,000 employees, has share capital of €285.1m. It has 2 directors / officers on record and 5 shareholders. It has won 5 public contracts worth €191.8m in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	632017513
KYBE ID	FR-632017513
Legal form	5599
Incorporated	1995-02-02
Status	active
Share capital	€285.1m
Employees	1,000
Registered address	18 RUE BAUDIN, 92300 LEVALLOIS-PERRET

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 4 companies

OWNERSHIP & PEOPLE

ALAIN VAN GROENENDAEL

Emmanuèle Denis

LAURENT JANSEN

PAULINE CHARLOTTE ADELINE ALLARY

THIERRY LABORDE

Nicolas Otton Directeur général

PUBLIC PROCUREMENT (EU / TED)

Contracts won	5 · €191.8m
Single-bidder wins	0 of 5 (0%)
Top public buyer	UniHA GCS (40%)

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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