

SOCRAM BANQUE

ACTIVE

France · 682014865

SUMMARY

SOCRAM BANQUE is an active Public limited company (SA) registered in France, incorporated in 1968 (about 57 years ago). It reports 200 employees, has share capital of €70.0m. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	682014865
KYBE ID	FR-682014865
Legal form	5599
Incorporated	1968-10-10
Status	active
Share capital	€70.0m
Employees	200
Registered address	2 RUE DU 24 FEVRIER, 79000 NIORT

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

AGPM ASSURANCES Administrateur

ALAIN REGIS JEAN-JACQUES LEBRUN Administrateur

AMF ASSURANCES Administrateur

ASSURANCE MUTUELLE DES MOTARDS Administrateur

BPCE Administrateur

DANIEL SPITEZKI Administrateur

LA PREVOYANTE ACCIDENTS MAPA Administrateur

LUCA NIMA HAIDARI Administrateur

MACIF Administrateur

M.A.I.F. Administrateur

MILENE MICHELLE GREHAN Administrateur

MUTUELLE ASSURANCE DES TRAVAILLEURS MUTUALISTES Administrateur

MUTUELLE FRATERNELLE D'ASSURANCES Administrateur

N'DIAYE MONPERE Administrateur

PASCAL MICHARD Administrateur

REMI CERDAN Administrateur

PIERRE LETORET Directeur général délégué

PHILIPPE PIERRE MOULAY 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 2026-09-07 · www.kybe.io