

# BANQUE CHALUS

ACTIVE

France · 855201018

## SUMMARY

BANQUE CHALUS is an active Public limited company (SA) registered in France, incorporated in 1955 (about 71 years ago). It reports 100 employees, has share capital of €24.3m. It has 2 directors / officers on record and 5 shareholders.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 855201018                             |
| KYBE ID            | FR-855201018                          |
| Legal form         | 5599                                  |
| Incorporated       | 1955-07-30                            |
| Status             | active                                |
| Share capital      | €24.3m                                |
| Employees          | 100                                   |
| Registered address | 5 PL DE JAUDE, 63000 CLERMONT FERRAND |

## 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

CECILE CORRE

CHANTAL GARDETTE

FABRICE CHRISTOPHE LUCIEN BOUREILLE

Martine Claude POIRIER

OLIVIER JEAN-PAUL LARUE

FREDERIC PAUL PIERRE BARAUT Directeur général

VIRGILE MATHIEU JOSEPH CHEVALLIER Directeur général délégué

