

Société Générale S.A. UNKNOWN

France · 02RNE8IBXP4R0TD8PU41

SUMMARY

Société Générale S.A. is a company registered in France. It holds a Credit institution (bank) authorisation from ECB / SSM. It has 18010 registered securities (ISINs) (ticker SGE), admitted to trading on 34 EU venue(s) (XMLI/TPIR/MANL/DUSD). It is listed on an EU regulated market — it (and its subsidiaries) may qualify for simplified UBO due diligence under the AMLR listed-market exemption. It is the consolidating parent of 591 other LEI-registered entities.

IDENTITY

Jurisdiction	France
Registration no.	O2RNE8IBXP4R0TD8PU41
KYBE ID	O2RNE8IBXP4R0TD8PU41
Status	unknown

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

PUBLIC MARKETS

Registered securities	18010 ISINs
Ticker	SGE
Sample ISINs	AU3CB0336840, AU3FN0066809, AU3FN0111738, CA83360C1032, CH0498400602, CH0504157147
EU trading venues	XMLI, TPIR, MANL, DUSD, BTFE, STUD, ETLX, TSAF, SSOB, TPEU, FRAV, XERE, TEUR, XSGA, HAMB, EMTF, XPAR, FRAV, STUB, STUB, MUND, TWEO, AURO, XLUX, TPIO, MUNB, DUSB, HMTF, PBGR, MOTX, FRAB, XPAR, TWEM, AFSSO
Regulated market	Listed · may qualify for simplified UBO due diligence (AMLR listed-market exemption)

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	591 LEI-registered
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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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