

BNP Paribas S.A. UNKNOWN

France · R0MUWSFPU8MPRO8K5P83

SUMMARY

BNP Paribas S.A. is a company registered in France. It holds a Credit institution (bank) authorisation from ECB / SSM. It has 41938 registered securities (ISINs) (ticker BNP), admitted to trading on 38 EU venue(s) (DUSD/BTFE/STUD/XNGM). 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 666 other LEI-registered entities.

IDENTITY

Jurisdiction	France
Registration no.	R0MUWSFPU8MPRO8K5P83
KYBE ID	R0MUWSFPU8MPRO8K5P83
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	41938 ISINs
Ticker	BNP
Sample ISINs	AU3CB0306629, AU3CB0312460, AU3CB0316099, AU3FN0084836, AU3FN0090353, AU3FN0094280
EU trading venues	DUSD, BTFE, STUD, XNGM, CREM, XGAT, SSOB, FRAV, DUSB, TEUR, HAMB, EMTF, SEDX, XPAR, TWEO, XLUX, ICOT, CAPI, DUSB, PBGR, FRAB, XPAR, STUF, TWEM, MANL, ETLX, XAMS, TSAF, TPEU, XERE, UBSI, FRAV, STUB, MUND, AURO, TPIO, MOTX, AFSS
Regulated market	Listed · may qualify for simplified UBO due diligence (AMLR listed-market exemption)

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	666 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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