

MIRA INFORM REPORT

Report No. :	519232
Report Date :	11.07.2018

IDENTIFICATION DETAILS

Name :	CM-CIC SERVICES
Registered Office :	CM Cic Services 10 Rue De Rieux Cs 14003 44040 Nantes Cedex 1
Country :	France
Date of Incorporation :	May 2008
Com. Reg. No.:	RCS Nantes C 504 514 555
Legal Form :	Economic interest group
Line of Business :	Other activities auxiliary to financial services, except insurance and pension funds, n.e.c.
No. of Employees :	1 000 to 1 999

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Moderate
Payment Behaviour :	Unknown
Litigation :	Clear

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

ECGC Country Risk Classification List

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Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
France	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

FRANCE - ECONOMIC OVERVIEW

The French economy is diversified across all sectors. The government has partially or fully privatized many large companies, including Air France, France Telecom, Renault, and Thales. However, the government maintains a strong presence in some sectors, particularly power, public transport, and defense industries. France is the most visited country in the world with 89 million foreign tourists in 2017. France's leaders remain committed to a capitalism in which they maintain social equity by means of laws, tax policies, and social spending that mitigate economic inequality.

France's real GDP grew by 1.9% in 2017, up from 1.2% the year before. The unemployment rate (including overseas territories) increased from 7.8% in 2008 to 10.2% in 2015, before falling to 9.0% in 2017. Youth unemployment in metropolitan France decreased from 24.6% in the fourth quarter of 2014 to 20.6% in the fourth quarter of 2017.

France's public finances have historically been strained by high spending and low growth. In 2017, the budget deficit improved to 2.7% of GDP, bringing it in compliance with the EU-mandated 3% deficit target. Meanwhile, France's public debt rose from 89.5% of GDP in 2012 to 97% in 2017.

Since entering office in May 2017, President Emmanuel MACRON launched a series of economic reforms to improve competitiveness and boost economic growth. President MACRON campaigned on reforming France's labor code and in late 2017 implemented a range of reforms to increase flexibility in the labor market by making it easier for firms to hire and fire and simplifying negotiations between employers and employees. In addition to labor reforms, President MACRON's 2018 budget cuts public spending, taxes, and social security contributions to spur private investment and increase purchasing power. The government plans to gradually reduce corporate tax rate for businesses from 33.3% to 25% by 2022.

Source : CIA

COMPANY SUMMERY

SIRET	504 514 555 00656		
Name	CM-CIC SERVICES		
Acronym	-		
Trade name	-		
Status	Economically active		
Postal Address	CM CIC SERVICES 10 RUE DE RIEUX CS 14003 44040 NANTES CEDEX 1 FRANCE		
Share Capital	-		
Telephone	-		
Activity (APE)	Other activities auxiliary to financial services, except insurance and pension funds, n.e.c. (6619B)	RCS Registration	RCS Nantes C 504 514 555
Formation Date	05/2008	EUR VAT Number	FR06504514555
Deregistration Date	-	Last account Date	-
Court Registry Number	20 0 8C00005	Incorporation Date	06/2008
Registration Court	Nantes (44)	Fax	-
Nationality	France	Legal form	Economic interest group
		Currency	-

DIRECTORS

Current Directors	5	
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ULTIMATE HOLDING COMPANY

Name	Country	Company Number
CAISSE FEDERALE DE CREDIT MUTUEL		588505354
Affiliation links.		
89 companies in the international Group Structure from 10 countries.		

JUDGMENT AND PREFERENTIAL

Judgment	No judgement	
Preferential Right	No social security and tax office preferential right to date	

ESTABLISHMENT DETAILS

Type of Establishment	Head Office	Production Role	-
APE/NAF Code	6619B	Activity	Other activities auxiliary to financial services, except insurance and pension funds, n.e.c.
Formation Date	08/2016	Reason for Formation	Formation
Closure Date	-	Reason for Closure	-
Reactivation Date	-	Seasonality	-
Activity Nature	-	Activity Location	-
Trading Address	10 RUE DE RIEUX 44000 NANTES	Department	Loire-Atlantique (44)
Location Surface	-	District	2
City	NANTES	Status	Economically active
Business Pages FT®	BANQUES	Region	Pays de La Loire
		Area	96
		Size of Urban Area	Urban unit with 200 000 to 1 999 999 inhabitants

Ultimate Parent(s)

1 ultimate parent company/companies for this company

Company Name	Activity (APE)	APE/NAF Code	City	Post Code
CAISSE FEDERALE DE CREDIT MUTUEL	Autres intermédiaisons monétaires	6419Z	STRASBOURG	67000

Other Establishment(s)

Regionality	Legal unit with multiple establishments in many areas but no one grouping more than 50% of workforce
Mono-activity status	Legal unit with multiple establishments having main activities in many divisions, which one activity grouping from 80 to 99% of workforce
Branches	54 branch entities in this company

Company Name	Company Type	APE/NAF Code	Activity	City	Post Code
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CM-CIC SERVICES	Head Office	6619B	Other activities auxiliary to financial services, except insurance and pension funds, n.e.c.	NANTES	44000
CM-CIC SERVICES	Branch	6619B	Other activities auxiliary to financial services, except insurance and pension funds, n.e.c.	MARSEILLE 8	13008
CM-CIC SERVICES	Branch	6619B	Other activities auxiliary to financial services, except insurance and pension funds, n.e.c.	VALENCE	26000
CM-CIC SERVICES	Branch	6619B	Other activities auxiliary to financial services, except insurance and pension funds, n.e.c.	VALENCE	26000
CM-CIC SERVICES	Branch	6619B	Other activities auxiliary to financial services, except insurance and pension funds, n.e.c.	NANTES	44300

Workforces

Workforce at address	0 employee	Company workforce	1 000 to 1 999 employees
		Workforce account	-

Commentary

The comments are ordered according to the class of risk. Companies are compared with regard to other companies of the same type. Thus a positive comment for one category can be negative for another or can change depending on its value. This is a purely statistical decision.

The company is 10 years old

Low risk workforce size

Industry comparison

Activity (APE)	Other activities auxiliary to financial services, except insurance and pension funds, n.e.c. (6619B)
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Collective procedures

No judgment information for the company

PREFERENTIAL RIGHTS DETAILS AND HISTORY

Summary of preferential rights

Company monitored since	23/06/2015		
Status of Monitoring	No social security and tax office preferential right to date		

Group Data

Ultimate parent company	CAISSE FEDERALE DE CREDIT MUTUEL
Direct parent	CAISSE FEDERALE DE CREDIT MUTUEL - 100 %
Group – Number of companies	305
Linkages – Number of companies	89
Number of countries	10

	Name	SIREN	Parts	Last account published
1	CAISSE FEDERALE DE CREDIT MUTUEL	588505354	-	-
2	FRANCE LUXEMBOURG INVEST HOLDING	B31584	100 %	-
2	BANQUE EUROPEENNE DU CREDIT MUTUEL	379522600	3.90 %	-
3	FONCIERE DU CREDIT MUTUEL	378522551	99.90 %	30/06/2009
	BANQUE EUROPEENNE DU CREDIT MUTUEL MONACO	-	99.99 %	-
2	BANQUE FEDERATIVE DU CREDIT MUTUEL	355801929	92.98 %	-
3	FACTOFRANCE	063802466	99.99 %	-
4	SOCIETE D'ASSURANCE DE COURTAGES ET D'ETUDES DE RISQUES	389729849	100 %	31/12/2017
	SOC COFACREDIT	682022389	64 %	-
4	CM-CIC LEASING SOLUTIONS	352862346	100 %	-
5	GE CAPITAL SOLUTIONS SERVICES SARL	-	100 %	-
	GE CAPITAL LEASING	444662431	95 %	31/12/2016
	SOCIETE REUNIONNAISE FINANCEMENT-SOREFI	313886590	0.01 %	-
	FACTOR SOFT	501428247	50 %	31/12/2016
3	GROUPE DES ASSURANCES DU CREDIT MUTUEL	352475529	52.81 %	31/12/2016
4	INTERNATIONAL CRÉDIT MUTUEL RÉINSURANCE	-	10.17 %	-
	ASSUR CREDIT MUTUEL-SERVICES	432710135	100 %	31/12/2016
	INTERNATIONAL CREDIT MUTUEL LIFE	B53451	100 %	-
	EURO INFORMATION DIRECT SERVICES	384354783	10 %	31/12/2016
	ACM	440536555	100 %	31/12/2013
	SERENIS ASSURANCES	350838686	100 %	-

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	ASSURANCES CREDIT MUTUEL NORD IARD	408824985	49 %	-
4	ASSURANCES DU CREDIT MUTUEL	303528442	100 %	-
5	CAISSE FEDERALE DU CREDIT MUTUEL DE MAINE ANJOU ET BASSE NOR	556650208	49.47 %	-
	SCI ACM COTENTIN	798867867	49.90 %	-
	SCI ACM PROVENCE LA FAYETTE	752814103	33.33 %	-
	SCI ACM SAINT AUGUSTIN	805261047	33.33 %	-
	SCI ACM 14 RUE DE LONDRES	804750123	33.33 %	-
4	ASSURANCES DU CREDIT MUTUEL -IARD	352406748	96.40 %	-
5	INTERNATIONAL CRÉDIT MUTUEL RÉASSURANCE	-	89.83 %	-
4	ASSURANCES DU CREDIT MUTUEL VIE	332377597	100 %	-
5	SCI DU 9 RUE DES CUIRASSIERS	438924367	49.90 %	-
	KORIAN	447800475	0.67 %	31/12/2016
	SCI DU 15 RUE DES CUIRASSIERS	438924714	49.90 %	-
	FONCIERE DES REGIONS	364800060	8.38 %	31/12/2014
	FONCIERE DES MURS	955515895	6.24 %	31/12/2016
	NANOBIOTIX	447521600	0.72 %	31/12/2017
	EULER HERMES REAL ESTATE	538610825	10 %	-
	FREY RETAIL VILLEBON	817676240	47.50 %	-
	MUTUELLES INVESTISSEMENT	799620430	10 %	31/12/2016
	ASTRÉE COMPAGNIE D'ASSURANCE ET DE RÉASSURANCE	-	30 %	-
	FONCIERE MASSENA	632019261	99.73 %	31/12/2015
	PROCOURTAGE	353933492	100 %	31/12/2016
	IMMOBILIERE ACM	485201453	100 %	31/12/2016
	PARTNERS ASSURANCES	-	100 %	-
	MTRL UNE MUTUELLE POUR TOUS	777345067	100 %	-
	SOCIETE FEDERALE DE DISTRIBUTION	322721952	65.15 %	31/12/2016
	BANQUE DU GROUPE CASINO	434130423	50 %	-
3	GROUPE REPUBLICAIN LORRAIN COMMUNICATION	354800328	100 %	31/12/2016
4	LE REPUBLICAIN LORRAIN	317169134	100 %	31/12/2016
5	RL TV NEWS	404997827	100 %	31/12/2016
	LUMEDIA	-	50 %	-
	RL COMMUNICATION	372800961	100 %	31/12/2016
	GROUPE REPUBLICAIN LORRAIN IMPRIMERIES -EN ABREGE GRLI-	439061797	100 %	31/12/2016
	EURO MOSELLE DEVELOPPEMENT	383668068	5 %	31/12/2016
	BISCHENBERG SA	353625965	100 %	31/12/2016
	REMA	410432447	9.99 %	31/12/2015
	EURO INFORMATION DIRECT SERVICES	384354783	10 %	31/12/2016
	COLMARIENNE DES EAUX SEML	389807108	0.80 %	31/12/2015
	DEVEST 6	424760973	100 %	31/12/2016
3	SOCIETE D'INVESTISSEMENTS MEDIAS	489375261	100 %	31/12/2016
4	LE DAUPHINE LIBERE	057502742	99.97 %	31/12/2016
5	LA TRIBUNE	301169421	100 %	31/12/2016

	GROUPE DAUPHINE MEDIA	348944976	99 %	31/12/2016
4	GROUPE PROGRES SA	321263683	100 %	31/12/2016
5	PUBLIPRINT PROVINCE N°1	338700420	100 %	31/12/2016
	A.G.I.R. AGENCE GENERALE D'INFORMATIONS REGIONALES	322249582	100 %	31/12/2016
4	EST BOURGOGNE MEDIA	533857355	100 %	31/12/2016
5	PRESSE DIFFUSION	392987582	100 %	31/12/2016
3	SOCIETE DU JOURNAL L'EST REPUBLICAIN	756802328	72.75 %	31/12/2016
4	SOCIETE PRESSE INVESTISSEMENTS	411581291	100 %	31/12/2016
5	EDITIONS DES DERNIERES NOUVELLES D'ALSACE	391890555	98.72 %	31/12/2016
6	L'ALSACIENNE DE PORTAGE DNA	381353465	100 %	31/12/2016
	SOCIETE DE DIFFUSION VIDEOTEX PLURIMEDIA	340571728	20 %	31/12/2016
	LE JOURNAL DE LA HAUTE MARNE	391193208	50 %	31/12/2016
	A.TELE	502565732	45.52 %	31/12/2015
	CIC IBERBANCO	384122123	100 %	31/12/2007
	CM-CIC AGENCE IMMOBILIERE	387468382	51.30 %	31/12/2016
	SOCIETE IMMOBILIERE DU BAS-RHIN	548501360	6.98 %	31/12/2016
3	CM-CIC IMMOBILIER	388291429	100 %	31/12/2016
4	CM-CIC GESTION IMMOBILIERE	388034753	100 %	31/12/2016
	IMMOBILIERE DES MARSAUDERIES	331442640	86.84 %	31/12/2016
	AVIS IMMOBILIER	422821553	45.99 %	31/12/2015
4	ATARAXIA PROMOTION	493130173	100 %	31/12/2016
5	ATARAXIA LES SYMPHORINES	752363168	100 %	-
	ATARAXIA LES MAISONS BLANCHES	538437450	100 %	-
	SCCV ATARAXIA LE PLYMOUTH	528570872	100 %	-
	SCCV ATARAXIA CARRE DES ARTS	528641970	100 %	-
	ATARAXIA LES PRAIRIES DE LA CHEZINE	528570898	100 %	-
	ATARAXIA BEL-CAPRI	528231061	100 %	31/12/2016
	SCCV ATARAXIA LE VICTORIA	527997910	100 %	-
	SCI ATARAXIA VEGETAUX	509116554	100 %	-
	L'OREE DU PARC	482288610	100 %	-
	SCCV ATARAXIA CARRE LUMIERE	533230728	100 %	-
	ATARAXIA LES PORTES DE CORNOUAILLE	500884044	100 %	31/12/2016
	DLA AMENAGEMENT	483255337	66.67 %	31/12/2016
	ATARAXIA LA PROMENADE DES NEFS	538405622	100 %	31/12/2016
	S.C.I. BEZONS PASTEUR	531260149	Min blocking	-
	SAS SEINE BEZONS	523635274	50 %	31/12/2016
	SNC ATARAXIA LE DOMAINE DU BOIS FLEURI	510594807	100 %	31/12/2016
	SCI ATARAXIA NAUTISME	509107322	100 %	-
	SOCIETE FONCIERE DE GIRONDE	402254866	50 %	31/12/2016
	LES JARDINS DE LA PIROTTERIE	432959104	50 %	31/12/2016
	SNC KERCAVES SUD	451383780	66 %	31/12/2016
	SNC LES RIVES DE RANCE	451974919	50 %	31/12/2016
	LA LANDE GUINGAND	453361339	50 %	31/12/2016

	ARMOR AMENAGEMENT HABITAT	481320497	50 %	31/12/2016
	PAYS DE BREST AMENAGEMENT	489598375	50 %	31/12/2016
	ERMAXIA	490230521	50 %	30/09/2017
	SAS DE LA CHARENTE MARITIME	501601199	44.86 %	31/12/2016
4	CM-CIC AMENAGEMENT FONCIER	788797926	100 %	31/12/2016
5	SNC LA PIERRE BLANCHE	447656489	50 %	31/12/2016
	LE MALESSARD	501934053	50 %	31/12/2016
	KERGANTIC AMENAGEMENT	487674566	100 %	31/12/2016
	MESSIOUAL	518568290	50 %	31/12/2016
	SNC NORD EST AMENAGEMENT	410704449	50 %	31/12/2016
	SNC PLEURTUIT AMENAGEMENT	440295293	40 %	31/12/2016
	ATARAXIA SOFIAL LES PETITS PRES	498479997	60 %	31/12/2016
	AXXES	482930385	25 %	31/12/2013
3	BANQUE EUROPEENNE DU CREDIT MUTUEL	379522600	96 %	-
4	FONCIERE DU CREDIT MUTUEL	378522551	99.90 %	30/06/2009
	BANQUE EUROPEENNE DU CREDIT MUTUEL MONACO	-	99.99 %	-
	CM CIC ASSET MANAGEMENT	388555021	50.50 %	31/12/2016
3	CREDIT INDUSTRIEL ET COMMERCIAL	542016381	93.14 %	-
4	CIGOGNE MANAGEMENT S.A.	B101547	60 %	-
	GSN NORTH AMERICA INC.	-	50.71 %	-
	VTP-1 INVESTISSEMENTS	401856471	100 %	31/12/2016
	FRANCE ACTIVE GARANTIE	401723408	2 %	-
	CM CIC TITRES	331432146	100 %	-
	CM CIC ASSET MANAGEMENT	388555021	23.53 %	31/12/2016
4	BANQUE CIC SUD OUEST	456204809	100 %	-
5	BORDEAUX CITE MONDIALE	429485212	100 %	31/12/2015
	SOCIETE IMMOBILIERE DU COURS DU CHAPEAU ROUGE	344345947	99.98 %	31/12/2016
	GROUPE LA DEPECHE DU MIDI	570804542	3.20 %	31/12/2016
	SOCIETE FINANCIERE AQUITAINE DE PARTICIPATION	424275873	59.44 %	31/12/2016
4	BANQUE CIC EST	754800712	100 %	-
5	IRPAC CREATION	432967115	5.22 %	31/12/2016
	INES LNG	682024484	21.84 %	31/12/2016
	FUND MARKET COURTAGE	439202961	99.99 %	31/12/2016
	CM-CIC AIDEXPORT	322696709	16.58 %	31/12/2016
	CRITEL	334180692	23.23 %	31/12/2017
	IRPAC DEVELOPPEMENT	329744585	5.16 %	31/12/2016
5	BANQUE CIC (SUISSE) SA	46832	100 %	-
6	ICM FINANCE SA	5706658	100 %	-
5	BANQUE DE LUXEMBOURG	B5310	72.37 %	31/12/2016
6	CIGOGNE MANAGEMENT S.A.	B101547	40 %	-
	BANQUE DE LUXEMBOURG FUND RESEARCH AND ASSET MANAGEMENT SA	-	100 %	-
	CONVENTUM ASSET MANAGEMENT	B23959	100 %	-
	FUND-MARKET DEUTSCHLAND GMBH	HRB 91301	73.05 %	30/09/2014

	TECHNOFIRST	379099443	0.39 %	31/12/2016
	COMPAGNIE FINANCIÈRE DE GESTION	-	100 %	-
	IW VERWALTUNGS-GMBH	HRB 725030	100 %	31/12/2016
	RRW VERWALTUNGS-GMBH	HRB 721510	100 %	31/12/2016
	DIVHOLD S.À R.L.	B157003	100 %	30/09/2013
	EUROPEAN FUND ADMINISTRATION	798288882	24.23 %	-
	CMCIC LEASE	332778224	6.63 %	-
	CENTRE D'ACCUEIL ET DE RESSOURCES POUR ENTREPRISES DU PAYS D	378185730	6.38 %	31/12/2016
5	IMOFINANCE	398829499	100 %	31/12/2016
6	SARL ACTIPOLIS III	414597492	63 %	31/12/2016
	EURO INFORMATION SERVICES	384454690	20 %	31/12/2016
	ELLEBORE	399501048	100 %	31/12/2016
	IMMOBILIERE D'ENTREPRISES 77	493868376	20 %	31/12/2016
	MIRABELLE T.V.	521117812	10 %	31/12/2016
	DOMAINE FORESTIER DE HEIMSBRUNN	443806476	5.76 %	-
	AGENCIA	354063810	0.37 %	31/12/2016
	CM-CIC AIDEXPORT	322696709	83.42 %	31/12/2016
	CM-CIC EPARGNE SALARIALE	692020878	100 %	31/12/2003
4	BANQUE TRANSATLANTIQUE	302695937	100 %	-
5	BANQUE TRANSATLANTIQUE BELGIUM SA	872743345	100 %	31/12/2014
	TRANSATLANTIQUE GESTION	314222076	100 %	31/12/2016
	BANQUE TRANSATLANTIQUE LUXEMBOURG	B31730	60 %	31/12/2014
4	CM-CIC INVESTISSEMENT	562118299	100 %	31/12/2016
5	LA CROISSANTERIE	317599413	Majority	31/12/2016
6	CAFE LA CROISSANTERIE	312733702	100 %	31/12/2016
6	SAINT GEORGES	311976419	99.99 %	31/12/2016
7	LA CROISSANTIERE LA DEFENSE	321460263	99 %	31/12/2016
	LA CROISSANTIERE POISSONNIERE	321291643	99 %	31/12/2016
6	LA CROISSANTIERE RENNES ALMA	322314410	99.90 %	31/12/2016
7	LA CROISSANTIERE LA DEFENSE	321460263	1 %	31/12/2016
7	SAINT GEORGES	311976419	0.01 %	31/12/2016
8	LA CROISSANTIERE LA DEFENSE	321460263	99 %	31/12/2016
	LA CROISSANTIERE POISSONNIERE	321291643	99 %	31/12/2016
	ALFIO	332724970	0.20 %	31/12/2016
	LE CROISSANT FOURRE DE LILLE	323470666	0.20 %	31/12/2016
7	LA CROISSANTIERE AQUITAINE	332734987	0.20 %	31/12/2016
8	LA CROISSANTIERE CENTRE ET LOIRE NORD	323704551	99 %	31/12/2016
	LA CROISSANTIERE JURA	329969786	99.80 %	31/12/2016
	LA CROISSANTIERE CENTRE ET LOIRE NORD	323704551	1 %	31/12/2016
	LA CROISSANTIERE FORUM DES HALLES	316501618	0.20 %	31/12/2016
	LA CROISSANTIERE POISSONNIERE	321291643	1 %	31/12/2016
	LA CROISSANTIERE SAINT MICHEL	321716821	0.20 %	31/12/2016
	AU PAIN CHAUD	318007606	99.90 %	31/12/2016
	ALFIO	332724970	99.80 %	31/12/2016
	LE CROISSANT FOURRE DE LILLE	323470666	99.80 %	31/12/2016
6	LA CROISSANTIERE AQUITAINE	332734987	99.80 %	31/12/2016

7	LA CROISSANTIERE CENTRE ET LOIRE NORD	323704551	99 %	31/12/2016
	LA CROISSANTIERE JURA	329969786	0.20 %	31/12/2016
	LA CROISSANTIERE FORUM DES HALLES	316501618	99.80 %	31/12/2016
	BRASERO	418535852	100 %	31/12/2016
	PORTET DELICES	388045510	50 %	31/12/2016
	TARAS	353183098	60 %	31/12/2016
	HANK AND CO	397888355	100 %	31/12/2016
	LA CROISSANTIERE SAINT MICHEL	321716821	99.80 %	31/12/2016
	CM-CIC CAPITAL PRIVE	420331480	75.50 %	31/12/2016
	AXIUM	886850221	10 %	31/12/2016
	MEDIA-PARTICIPATIONS PARIS SA	343335980	5.40 %	31/12/2016
	LANSON-BCC	389391434	4.72 %	31/12/2016
	DORIS ENGINEERING	338274491	16 %	31/12/2016
	INVESTESSOR SAS	452740343	16.44 %	31/12/2005
	FONDATIONS CAPITAL FRANCE	449684646	10 %	31/12/2014
	DMS	383516176	7.81 %	31/12/2016
	GPA COURTEPAILLE	529218174	21.94 %	31/12/2013
	OUSTAL	521012278	11.11 %	31/12/2016
	FINOGAN	530890995	22 %	30/06/2017
	CAI DEVELOPPEMENT	794350843	25 %	31/12/2016
	CRENO HOLDING	789453974	9.99 %	31/12/2016
	FINANCIERE INTERCYCLES	524408770	16.30 %	31/08/2016
	FINANCIERE DE L'ERDRE ET DU YON	524226842	0.01 %	31/08/2017
	SOLEXIA AGRO	750386625	30 %	31/12/2017
	CM-CIC GESTION	319180675	100 %	31/12/2016
4	CM - CIC BAIL	642017834	99.22 %	-
5	CM-CIC LEASING BENELUX	-	99.99 %	-
	CM-CIC LEASING GMBH	HRB 81971	99 %	31/12/2016
	ADEPI	331618074	100 %	31/12/2016
4	BANQUE CIC NORD OUEST	455502096	100 %	-
5	SOCIETE HEROUVILLAISE D'ECONOMIE MIXTE POUR L'AMENAGEMENT	352823611	0.21 %	31/12/2016
	PICARDIE INVESTISSEMENT SA	331554527	17.01 %	30/06/2017
	EURO-INFORMATION EUROPEENNE DE TRAITEMENT DE L'INFORMATION	312730674	0.92 %	31/12/2016
5	LELIEUR INVESTISSEMENTS	345248751	99.76 %	31/12/2016
6	GOLF DE SAINT GASTIEN -DEAUVILLE	339961047	99.80 %	31/12/2016
	DUBLY DOUILHET GESTION	352220313	10 %	31/12/2017
	SOCIETE DE RENOVATION ET DE RESTAURATION DE LILLE	325741932	10.73 %	31/12/2017
	AMIENS AMENAGEMENT (A.A.)	423041839	2.80 %	31/12/2017
4	LYONNAISE DE BANQUE	954507976	100 %	-
5	INSTITUT DEVELOPPEMENT ECONOM BOURGOGNE	329208037	1.43 %	31/12/2016
5	CIC PRIVATE BANKING - BANQUE PASCHE	-	100 %	-
6	BANQUE PASCHE MONACO	-	100 %	-
6	PASCHE FINANCE SA	611693	100 %	-

7	PASCHE FUND MANAGEMENT LTD	-	100 %	-
7	PASCHE INTERNATIONAL HOLDING LTD	-	100 %	-
8	PASCHE BANK & TRUST LTD	-	100 %	-
9	PASCHE S.A. MONTEVIDEO	-	100 %	-
7	SERFICOM FAMILY OFFICE SA, EN LIQUIDATION	270698	100 %	-
8	SERFICOM MAROC SARL	-	100 %	-
	PALMS FAMILY OFFICE SUISSE SA	29188	70 %	-
	ALTERNATIVE GESTION SA	818038	62 %	-
8	SERFICOM FAMILY OFFICE INC	-	100 %	-
9	VALEROSO MANAGEMENT LTD	-	100 %	-
	LRM ADVISORY S.A.	B67538	70 %	-
	CALYPSO MANAGEMENT COMPANY	-	70 %	-
	SERFICOM FAMILY OFFICE BRASIL GESTÃO DE RECURSOS LTDA	-	52 %	-
	BANQUE PASCHE LIECHTENSTEIN AG	-	53 %	-
	SWISSFIRST (LIE) OPPORTUNITIES AG	-	100 %	-
	PASCHE INTERNATIONAL SERVICES LTD	-	100 %	-
	SERFICOM INVESTMENT CONSULTING SHANGHAI CO. LTD	-	100 %	-
	ELITE OPPORTUNITIES LIECHTENSTEIN AG	-	100 %	-
	SERFICOM BRASIL GESTAO DE RECURSOS LTDA	-	50 %	-
	INSAVALOR	345038244	5 %	31/12/2016
	SOC LYON PARC AUTO POUR REALISAT GESTION	969505452	1.61 %	31/12/2016
	SOC EQUIPEMENT DU RHONE ET DE LYON	957508088	4.86 %	31/12/2016
	CMCIC LEASE	332778224	19.55 %	-
	EURO-INFORMATION EUROPEENNE DE TRAITEMENT DE L'INFORMATION	312730674	0.48 %	31/12/2016
5	SAINT PIERRE SNC	338285745	100 %	31/12/2017
6	SCI SANTY 92	388008468	65 %	-
	SOC AMENAG TOURIS ALPE D HUEZ GR ROUSSES	775595960	3.23 %	30/11/2017
	ENYO	954502126	20 %	31/12/2017
	SIPAREX ASSOCIES	354024838	8.02 %	31/12/2016
	ALGOE	352885925	33.46 %	31/12/2016
	DANIFOS	421027475	100 %	31/03/2017
	SOCIETE D'ECONOMIE MIXTE DES TRANSPORTS PUBLICS DE L'AGLOMER	301503231	1.80 %	31/12/2015
	SNC COTTIN	421478561	40 %	30/09/2017
	SOCIETE DES SAINTES MARIES DE LA MER	328579214	5.57 %	31/12/2016
4	BANQUE CIC OUEST	855801072	100 %	-
5	POITOU CHARENTES EXPANSION	394698948	7.02 %	30/06/2017
	ORYON	547050146	0.39 %	31/12/2016
	SOC ECONOM MIXTE POUR DEVELL AUNIS SAINT	716350137	0.90 %	31/12/2016

5	IMMOBILIERE MARIVAUX	329313647	98 %	31/12/2017
6	PARC SAINT GILDAS	384299871	33 %	-
	SCI AUGUSTA N 8	399611102	40 %	-
	SCI AUGUSTA N 25	399611326	40 %	-
	SOCIETE D'EQUIPEMENT DU POITOU	326080439	0.11 %	31/12/2016
4	EFSA	692014277	100 %	31/12/2016
5	UFIGESTION 2	479349607	100 %	31/12/2016
	CMCIC LEASE	332778224	27.88 %	-
	EURO-INFORMATION EUROPEENNE DE TRAITEMENT DE L'INFORMATION	312730674	11.10 %	31/12/2016
	CIC ASSOCIES	331719708	100 %	31/12/2016
4	CIC PARTICIPATIONS	349744193	100 %	31/12/2016
5	PLACINVEST	414307256	100 %	31/12/2016
	CICOR	420796161	100 %	31/12/2016
	SOFINACTION	312212772	100 %	31/12/2016
5	GESTEUPROP	380657387	70 %	31/12/2016
6	FACTOFRANCE	063802466	0.01 %	-
7	SOCIETE D'ASSURANCE DE COURTAGES ET D'ETUDES DE RISQUES	389729849	100 %	31/12/2017
	SOC COFACREDIT	682022389	64 %	-
7	CM-CIC LEASING SOLUTIONS	352862346	100 %	-
8	GE CAPITAL SOLUTIONS SERVICES SARL	-	100 %	-
	GE CAPITAL LEASING	444662431	95 %	31/12/2016
	SOCIETE REUNIONNAISE FINANCEMENT- SOREFI	313886590	0.01 %	-
	FACTOR SOFT	501428247	50 %	31/12/2016
	CM-CIC FACTOR	380307413	95.50 %	-
	DUBLY DOUILHET GESTION	352220313	53 %	31/12/2017
4	GESTEUPROP	380657387	30 %	31/12/2016
5	FACTOFRANCE	063802466	0.01 %	-
6	SOCIETE D'ASSURANCE DE COURTAGES ET D'ETUDES DE RISQUES	389729849	100 %	31/12/2017
	SOC COFACREDIT	682022389	64 %	-
6	CM-CIC LEASING SOLUTIONS	352862346	100 %	-
7	GE CAPITAL SOLUTIONS SERVICES SARL	-	100 %	-
	GE CAPITAL LEASING	444662431	95 %	31/12/2016
	SOCIETE REUNIONNAISE FINANCEMENT- SOREFI	313886590	0.01 %	-
	FACTOR SOFT	501428247	50 %	31/12/2016
	CM-CIC FACTOR	380307413	95.50 %	-
	VTP 5 INVESTISSEMENTS	420943748	100 %	31/12/2016
	VALIMAR 3	488600958	100 %	31/12/2016
4	IMPEX FINANCE	552149940	100 %	31/12/2016
5	CICOVAL	399017110	100 %	31/12/2016
	MARSOVALOR	414431387	100 %	31/12/2016
	UGEPAR SERVICES	341594349	100 %	31/12/2016
	CM - CIC FONCIERE	497982447	40 %	31/12/2016

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	CAROLINE 20	501427041	100 %	31/12/2016
	CAROLINE 21	501427066	100 %	31/12/2016
	CAROLINE 22	501427181	100 %	31/12/2016
	CAROLINE 23	501427215	100 %	31/12/2016
	BANQUE TRANSATLANTIQUE SINGAPORE PRIVATE LTD	-	100 %	-
	CM-CIC PRIVATE DEBT	503110595	100 %	31/12/2017
	TAHA 40	529168312	100 %	31/12/2016
	UMUT 48	529192171	100 %	31/12/2016
	UMUT 43	529192429	100 %	31/12/2016
	CAROLINE 45	529240350	100 %	31/12/2016
	CAROLINE 46	529254294	100 %	31/12/2016
	TAHA 41	529254385	100 %	31/12/2016
	CAROLINE 47	529255176	100 %	31/12/2016
	CAROLINE 50	789335858	100 %	31/12/2016
	KARTAL 51	789336005	100 %	31/12/2016
	KARTAL 52	789336559	100 %	31/12/2015
	KARTAL 53	789336666	100 %	31/12/2016
	CAROLINE 55	789336724	100 %	31/12/2016
	SEA SURVEY IV	789366416	100 %	31/12/2016
	CAROLINE 56	789366507	100 %	31/12/2016
	CAROLINE 57	789366689	100 %	31/12/2016
	CAROLINE 58	789366721	100 %	31/12/2016
	CAROLINE 59	789366762	100 %	31/12/2016
	SCI RESIDENCES DE BELVEDERE	378826457	55.44 %	-
	CAROLINE 69	814841110	100 %	31/12/2016
	CAROLINE 66	808344634	100 %	31/12/2016
	CAROLINE 62	808371900	100 %	31/12/2016
	CAROLINE 60	808340020	100 %	31/12/2016
	CAROLINE 63	808344261	100 %	31/12/2016
	CAROLINE 65	808405146	100 %	31/12/2016
	CAROLINE 61	808371223	100 %	31/12/2016
	KARTAL 64	808344410	100 %	31/12/2016
	CAROLINE 67	814840211	100 %	31/12/2016
	CAROLINE 70	814870465	100 %	31/12/2016
	CAROLINE 68	814840997	100 %	31/12/2016
	CAROLINE 73	814897781	100 %	31/12/2016
	CAROLINE 71	814897658	100 %	31/12/2016
	CAROLINE 14	493154421	100 %	31/12/2016
	CAROLINE 6	493154264	100 %	31/12/2016
	CAROLINE 5	493154249	100 %	31/12/2016
	CAROLINE 3	493154272	100 %	31/12/2016
	CAROLINE 4	493154140	100 %	31/12/2016
	CAROLINE 15	493154439	100 %	31/12/2016
	CRITEL	334180692	8.96 %	31/12/2017
	SCI LA TREFLIERE	351207295	46 %	-
3	SOCIETE ALSACIENNE DE PUBLICATIONS -	945750735	99 %	31/12/2016

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	L'ALSACE			
4	MEDIA PORTAGE	444955835	100 %	31/12/2016
	CM-CIC SERVICES IMMOBILIER-ETUDES ET REALISATIONS	306522145	20 %	31/12/2016
	BATIFRANC	328517321	3.88 %	31/12/2016
	SOCIETE D'ETUDES ET DE REALISATIONS POUR LES EQUIPEMENTS COL	313335978	25.96 %	31/12/2017
3	BANQUE DE LUXEMBOURG	B5310	27.63 %	31/12/2016
4	CIGOGNE MANAGEMENT S.A.	B101547	40 %	-
	BANQUE DE LUXEMBOURG FUND RESEARCH AND ASSET MANAGEMENT SA	-	100 %	-
	CONVENTUM ASSET MANAGEMENT	B23959	100 %	-
	FUND-MARKET DEUTSCHLAND GMBH	HRB 91301	73.05 %	30/09/2014
	TECHNOFIRST	379099443	0.39 %	31/12/2016
	COMPAGNIE FINANCIERE DE GESTION	-	100 %	-
	IW VERWALTUNGS-GMBH	HRB 725030	100 %	31/12/2016
	RRW VERWALTUNGS-GMBH	HRB 721510	100 %	31/12/2016
	DIVHOLD S.À R.L.	B157003	100 %	30/09/2013
	EUROPEAN FUND ADMINISTRATION	798288882	24.23 %	-
	ROYALE MAROCAINE D'ASSURANCES	-	22.02 %	-
	CAISSE DE REFINANCEMENT DE L'HABITAT	333614980	23 %	-
	BANQUE MAROCAINE DU COMMERCE EXTÉRIEUR	-	24.64 %	-
	BANQUE DE TUNISIE	B1105941996	33.10 %	-
	CM-CIC REALISATIONS IMMOBILIERES	320005234	100 %	31/12/2016
	CMCIC LEASE	332778224	45.94 %	-
	EURO-INFORMATION EUROPEENNE DE TRAITEMENT DE L'INFORMATION	312730674	13.83 %	31/12/2016
3	CM-CIC PARTICIPATIONS IMMOBILIERES	323036186	100 %	31/12/2016
4	CM-CIC AGENCE IMMOBILIERE	387468382	48.70 %	31/12/2016
	SCI LE PERREUX MARECHAL JOFFRE	538421009	30 %	-
	SCI MARSEILLE HIPHONE 2	535224299	30 %	-
	S.C.I. ESPRIT VILLAGE 13	795202472	15 %	-
	AR LIEUSAIN	519120109	20 %	-
	SCCV AR CHESSY	531558526	20 %	-
	SCCV AR CLAYE	789619269	15 %	-
	SCCV AR BALORY	803066794	15 %	-
	SCI SARTROUVILLE STALINGRAD	494136690	35 %	-
3	CM CCIC SCPI GESTION	348860339	100 %	31/12/2016
4	CM-CIC PIERRE INVESTISSEMENT	334325586	100 %	-
	CREDIT MUTUEL IMMOBILIER 1	377840483	100 %	-
3	DEVESTMEDIA	440978948	100 %	31/12/2016
4	ESPACE GROUP	343253365	34.48 %	31/12/2016
	INVESTESSOR SAS	452740343	49 %	31/12/2005
3	CREDIT MUTUEL-CIC HOME LOAN SFH	480618800	99.99 %	31/12/2006
4	CLUB SAGEM	439677394	38.90 %	31/12/2017
	BOREAL SAS	381150598	90 %	31/12/2016

	CM - CIC FONCIERE	497982447	60 %	31/12/2016
	SCI ADS	-	100 %	-
	CAISSE AGRICOLE DE BOURGOGNE CHAMPAGNE	778200741	100 %	-
3	TARGOBANK	28796	100 %	31/12/2016
4	TARGOINMUEBLES, S.A.	-	100 %	-
3	TARGOBANK AG	HRB 83351	100 %	31/12/2016
4	TARGO FINANZBERATUNG GMBH	HRB 10538	100 %	31/12/2017
	TARGO DIENSTLEISTUNGS GMBH	HRB 8143	100 %	31/12/2017
	TARGO AKADEMIE GMBH	HRB 49743	100 %	31/12/2015
	TARGO DEUTSCHLAND GMBH	HRB 48323	100 %	31/12/2017
	TARGO IT CONSULTING GMBH	HRB 17501	100 %	31/12/2016
	TARGO FINANZBERATUNG GMBH	HRB 10538	100 %	31/12/2017
	TARGO REALTY SERVICES GMBH	HRB 49744	100 %	31/12/2017
	ROYAL AUTOMOBILE CLUB DE CATALOGNE	-	48.99 %	-
	ORLEANS GESTION	301212023	7.50 %	31/12/2016
	SCI LPC LE PROGRES CONFLUENCE	484248687	100 %	-
	INFORMATION POUR LA COMMUNICATION	-	50 %	-
	DOCUMENTS AP	-	100 %	-
	AGTA FINANCE	522800713	12.87 %	31/12/2016
	TARGO SEGUROS MEDIACION	5412600	100 %	31/12/2016
	A.TELE	502565732	23.48 %	31/12/2015
	SCI ROSEAU D'OR	398901330	100 %	-
	SOCIETE D'EDITION DE L'HEBDOMADAIRE DU LOUHANNAIS ET DU JURA	532672474	100 %	31/12/2016
	SOCIETE D'ECONOMIE MIXTE MICROPOLIS	419515416	6.80 %	31/12/2016
	MUTUELLES INVESTISSEMENT	799620430	90 %	31/12/2016
	CAISSE CENTRALE DU CREDIT MUTUEL	632049052	40 %	-
	CAISSE DE CREDIT MUTUEL DU SUD-EST	778147454	100 %	31/12/2010
	SCI LA TREFLIERE	351207295	Majority	-
	CAISSE REGIONALE DU CREDIT MUTUEL DAUPHINE VIVARAIS	305709354	100 %	-
	CM-CIC INVESTISSEMENT SCR	317586220	Min blocking	31/12/2016
2	ACTIMUT	337905335	99 %	31/12/2016
3	SUD EUROPE MEDITERRANEE	385150164	100 %	31/12/2016
	SCI DEVEL CREDIT MUTUEL MEDITE	317857605	71.60 %	31/12/2016
	ACTIMO	340960541	100 %	31/12/2015
	SCI ASTREE	351520879	100 %	31/12/2017
	PARGEST	349788919	1.85 %	31/03/2016
	EURO-INFORMATION PRODUCTION- GROUPEMENT INFORMATIQUE CM-CIC	322190109	100 %	-
	CM-CIC SERVICES	504514555	100 %	-
	BANQUE EUROPEENNE DU CRÉDIT MUTUEL MONACO	-	0.01 %	-

Linkages

COMPANY NAME	Siren	Last Account Published	Turnover
CM-CIC INNOVATION	344967336	31/12/2016	27,608 €
AMTRUST INTERNATIONAL LIMITED	01683840	31/12/2016	0 £
AMTRUST EUROPE LIMITED	01229676	31/12/2017	242,034,000 £
CM-CIC CAPITAL	453386609	31/12/2014	421,895 €
GAILLON MEZZANINE	452714124	31/12/2010	0 €
CM-CIC PROXIMITE	790160907	31/12/2016	0 €
SUDINNOVA	327137964	31/12/2015	0 €
MOTORS INSURANCE COMPANY LIMITED	02678367	31/12/2016	77,407,000 £
CM-CIC CONSEIL	542043211	31/12/2016	2,705,690 €
CAR CARE PLAN LIMITED	00850195	31/12/2016	21,884,000 £
BELLEDONNE DEVELOPPEMENT	751376591	31/12/2016	946,695 €
AMTRUST ARIES S.À. R.L.	B22344	31/12/2012	4,151,126 €
AMTRUST CORPORATE MEMBER TWO LIMITED	05264527	31/12/2016	10,797,000 £
TARGO MANAGEMENT AKTIENGESELLSCHAFT	HRB 48307	31/12/2017	-
CITIGROUP GLOBAL MARKETS MANAGEMENT AG	HRB 57153	30/11/2009	3,741,674 €
ROUTIN	745620278	31/12/2016	55,718,599 €
BRASSERIE DES CIMES	420819161	31/12/2017	4,823,325 €
AMTRUST 2007 (LUXEMBOURG) S.À R.L.	B25267	31/12/2017	-
CENTRE ETUDES REGIMES SOCIAUX	313403248	31/12/2004	317,514 €
DORE & ASSOCIATES HOLDINGS LIMITED	07272568	31/12/2016	0 £
DISTILLERIE DES ALPES	309020576	31/12/2016	1,124,316 €
ACOPIO GMBH	HRB 26641	31/12/2016	-
CM AKQUISITIONS GMBH	HRB 59030	31/12/2015	-
AMTRUST ITALIA S.R.L.	MI2060135	31/12/2016	54,071,938 €
AMTRUST CLAIMS MANAGEMENT S.R.L.	NA821469	31/12/2016	210,653 €
TRINITE GESTION	421699398	31/12/2013	91,991 €
GADGET REPAIR SOLUTIONS LIMITED	08098981	31/12/2016	9,529,545 £
AA GADGET REPAIR LIMITED	IE531052	31/12/2017	-
IGI ADMINISTRATION SERVICES LIMITED	03173997	31/12/2016	0 £
CARAVAN SECURITY STORAGE LIMITED	03699697	31/12/2016	143,575 £
DORE UNDERWRITING SERVICES LIMITED	07273356	31/12/2016	158,526 £
COMMERCIAL CARE PLAN LIMITED	01186700	31/12/2016	-
UNION EUROPEENNE (UK) LIMITED	02436956	31/12/2016	-
IGI INTERMEDIARIES LIMITED	03322760	31/12/2016	-
OAKWOOD VILLAGE LIMITED	03987741	31/12/2016	-
AMTRUST EUROPE LEGAL LIMITED	04091368	31/12/2016	-
RIGHT2CLAIM LTD.	04091371	31/12/2016	-
CAR CARE PENSION TRUSTEES LIMITED	05894458	31/12/2016	-
AMTRUST CORPORATE CAPITAL LIMITED	08128684	31/12/2016	484,000 £
CREDIT INDUSTRIEL ET COMMERCIAL	FC016549	31/12/2004	0 £
CREDIT INDUSTRIEL ET COMMERCIAL IN	MI1421983	-	-

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BREVE CIC			
AMTRUST EUROPE LIMITED	MI1969043	-	-
ERGÄNZUNGSKASSE BANK CIC (SCHWEIZ) IN LIQUIDATION	104152	-	-
BANQUE HAVILLAND (SUISSE) S.A.	1624	-	-
CREDIT INDUSTRIEL ET COMMERCIAL	542016381	-	-
CITICORP DEUTSCHLAND AKTIENGESELLSCHAFT	HRB 31159	-	-
CITIBANK PRIVATKUNDEN AKTIENGESELLSCHAFT	HRB 21448	-	-
CAR CARE PLAN GMBH	HRB 223322	31/12/2015	-
FEL HOLDING GMBH & CO. VERWALTUNGS KG	HRA 9177	31/12/2014	-
CITIGROUP GLOBAL MARKETS CORPORATE SUPPORT GMBH	HRB 43616	-	-
PEDIGREE LIVESTOCK INSURANCE LIMITED	AC001044	-	-
AMTRUST RE DELTA	B57459	-	-
CIC CH	B75914	-	-
AMTRUST MANAGERS	-	-	500,000 \$
SECURITY NATIONAL INSURANCE CO	-	-	-
INDEMNITY COMPANY OF CALIF	-	-	750,000 \$
ASSOCIATED INDUST INSURANCE SERVICES	-	-	-
PRINCETON TITLE AGENCY	-	-	250,000 \$
SEQUOIA INSURANCE	-	-	20,000,000 \$
SOUTHERN STATES GENERAL AGENCY, INC	-	-	5,346,000 \$
AMTRUST FINANCIAL SERVICES, INCORPORATED	-	-	3,150,000,000 \$
ROUTIN AMERICA INC.	-	-	206,000 \$
TMI SOLUTIONS LLC	-	-	1,000,000 \$
AMTRUST NORTH AMERICA OF FLORIDA, INC	-	-	13,625,000 \$
MUTUAL INSURERS HOLDING COMPANY	-	-	-
AMT WARRANTY CORP	-	-	-
BENCHMARK SAFETY INC	-	-	1,850,000 \$
ROCHDALE INSURANCE CO	-	-	-
ORYX INSURANCE BROKERAGE INC	-	-	2,000,000 \$
COREPOINTE INSURANCE COMPANY	-	-	-
BUILDERS INSURANCE SERVICES, LLC	-	-	255,000,000 \$
WESCO INSURANCE CO	-	-	1,375,000 \$
INSCO-DICO GROUP	-	-	30,000,000 \$
PERSONAL EXPRESS INSURANCE SERVICES, INC	-	-	-
FIRST NONPROFIT INSURANCE COMPAN	-	-	-
AMTRUST NORTH AMERICA	-	-	1,000,000,000 \$
COMP OPTIONS INSURANCE COMPANY, INC.	-	-	-
MILWAUKEE CASUALTY INSURANCE CO	-	-	25,000 \$
FIRST NONPROFIT COMPANIES, INC.	-	-	-
ASTREE ASSURANCE	-	-	-

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BANQUE DE TUNISIE - SICAR	-	-	-
GENERALE DE PARTICIPATION DE T	-	-	-
GENERALE IMMOBILIERE	-	-	-
LA FONCIERE DES OLIVIERS	-	-	-
PLACEMENTS TUNISIE	-	-	-
SICAV	-	-	-
SOCIETE DE BOURSE DE TUNIS	-	-	-
SOCIETE DE PARTICIPATION, PROM	-	-	-
TFT - TRANSPORT DE FONDS DE TU	-	-	-

DIRECTOR(S)

Name	M. GROEBER JEAN-CLAUDE		
Manager position	Management controller	Date of birth	20/08/1955
Place of birth	AUDINCOURT		
Type	Individual	Name at birth	
Name	M. TETEDOIE ALAIN PAUL		
Manager position	President of the supervisory council	Date of birth	16/05/1964
Place of birth	LE LOROUX-BOTTEREAU		
Type	Individual	Name at birth	
Name	M. BESANCON SYLVAIN JEAN MARIE		
Manager position	Management controller	Date of birth	02/03/1954
Place of birth	VAIRE-LE-PETIT		
Type	Individual	Name at birth	
Name	Mme. RIBAUT PASCAL		
Manager position	Management controller	Date of birth	05/05/1962
Place of birth	VILLERS-SAINT-SÉPULCRE		
Type	Individual	Name at birth	MONIER
Name	Mme. MILLET CATHERINE LOUISE		
Manager position	Managing director, Administrator	Date of birth	31/07/1960
Place of birth	STRASBOURG		
Type	Individual	Name at birth	SUTTER

PREVIOUS DIRECTORS

Manager position	Title and name	Date of Birth/Place of Birth	
Managing director	Mme. MILLET CATHERINE LOUISE	31/07/1960 - STRASBOURG	
Administrator	Mme. MILLET CATHERINE	31/07/1960 - STRASBOURG	

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	LOUISE		
Administrator	Mme. MILLET CATHERINE LOUISE	31/07/1960 - STRASBOURG (67000)	
Administrator	M. PETITGAND ERIC YVAN	04/02/1964 - MEULAN (78250)	
Administrator	M. PETITGAND ERIC YVAN	04/02/1964 - MEULAN (78250)	
President of the supervisory council	M. TETEDOIE ALAIN PAUL	16/05/1964 - LE LOROUX BOTTEREAU (44430)	
President of the supervisory council	M. TETEDOIE ALAIN PAUL	16/05/1964 - LE LOROUX-BOTTEREAU	
President of the supervisory council	M. TETEDOIE ALAIN PAUL	16/05/1964 - LE LOROUX-BOTTEREAU (44430)	
President of the supervisory council	M. TETEDOIE ALAIN PAUL	16/05/1964 - LE LOROUX BOTTEREAU (44430)	
President of the supervisory council	M. TETEDOIE ALAIN PAUL	16/05/1964 - LE LOROUX-BOTTEREAU (44430)	
Management controller	M. BESANCON SYLVAIN JEAN MARIE	02/03/1954 - VAIRE-LE-PETIT	
Management controller	M. BESANCON SYLVAIN JEAN MARIE	02/03/1954 - VAIRE-LE-PETIT (25220)	
Management controller	M. BESANCON SYLVAIN JEAN MARIE	02/03/1954 - VAIRE-LE-PETIT (25220)	
Management controller	M. GROEBER JEAN-CLAUDE	20/08/1955 - AUDINCOURT	
Management controller	M. METRAL LAURENT DIDIER	23/10/1964 - GRENOBLE (38000)	
Management controller	M. METRAL LAURENT DIDIER	23/10/1964 - GRENOBLE (38000)	
Management controller	Mme. RIBAUT PASCALE	05/05/1962 - VILLERS-SAINT-SÉPULCRE	
Management controller	Mme. RIBAUT PASCALE	05/05/1962 - VILLERS-SAINT-SÉPULCRE (60134)	
Management controller	Mme. RIBAUT PASCALE	05/05/1962 - VILLERS-SAINT-SÉPULCRE (60134)	
Management controller	M. THIRION MARC FRANÇOIS GÉRARD	12/01/1954 - MULHOUSE	
Management controller	M. THIRION MARC FRANÇOIS GÉRARD	12/01/1954 - MULHOUSE (68050)	
Management controller	M. THIRION MARC FRANÇOIS GÉRARD	12/01/1954 - MULHOUSE	
Management controller	M. THIRION MARC FRANÇOIS GÉRARD	12/01/1954 - MULHOUSE (68050)	

STATUS HISTORY

Date	Description
01/08/2016	Economically active

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RECENT PUBLICATIONS IN GAZETTES

Publication date	Gazette Name	Description
08/07/2018	Bodacc B	Modification et mutation diverse
44 - LOIRE-ATLANTIQUE GREFFE DU TRIBUNAL DE COMMERCE DE NANTES 734 - 504 514 555 RCS Nantes. CM-CIC SERVICES . <i>Forme</i> : Groupement d'intérêt économique. <i>Administration</i> : modification du Directeur général administrateur Sutter, nom d'usage : Millet, Catherine Louise. <i>Capital</i> : 0 EUR. <i>Activité</i> : . <i>Adresse du siège social</i> : 10 rue de Rieux, CS 14003 44040 Nantes. <i>Commentaires</i> : modification survenue sur l'administration.		
24/09/2017	Bodacc B	Modification et mutation diverse
44 - LOIRE-ATLANTIQUE GREFFE DU TRIBUNAL DE COMMERCE DE NANTES 587 - 504 514 555 RCS Nantes. CM-CIC SERVICES . <i>Forme</i> : Groupement d'intérêt économique. <i>Administration</i> : nomination du Contrôleur de gestion : Groeber, Jean-Claude. <i>Capital</i> : 0 EUR. <i>Activité</i> : . <i>Adresse du siège social</i> : 10 rue de Rieux, CS 14003 44040 Nantes. <i>Commentaires</i> : modification survenue sur l'administration.		
10/09/2017	Bodacc B	Modification et mutation diverse
44 - LOIRE-ATLANTIQUE GREFFE DU TRIBUNAL DE COMMERCE DE NANTES 528 - 504 514 555 RCS Nantes. CM-CIC SERVICES . <i>Forme</i> : Groupement d'intérêt économique. <i>Administration</i> : modification du Membre du conseil de surveillance Delserieys, Alain Yves, nomination du Membre du conseil de surveillance : Petitgand, Eric, nomination du Membre du conseil de surveillance : Gaudin, Jean-Loïc. <i>Capital</i> : 0 EUR. <i>Activité</i> : . <i>Adresse du siège social</i> : 10 rue de Rieux, CS 14003 44040 Nantes. <i>Commentaires</i> : modification survenue sur l'administration.		
10/09/2017	Bodacc B	Modification et mutation diverse
44 - LOIRE-ATLANTIQUE GREFFE DU TRIBUNAL DE COMMERCE DE NANTES 534 - 504 514 555 RCS Nantes. CM-CIC SERVICES . <i>Forme</i> : Groupement d'intérêt économique. <i>Administration</i> : Membre du conseil de surveillance partant : Durand, Pascal Yves, Membre du conseil de surveillance partant : Schlosser, Bruno Quirin. <i>Capital</i> : 0 EUR. <i>Activité</i> : . <i>Adresse du siège social</i> : 10 rue de Rieux, CS 14003 44040 Nantes. <i>Commentaires</i> : modification survenue sur l'administration.		
16/11/2016	Bodacc B	Modification et mutation diverse
44 - LOIRE-ATLANTIQUE GREFFE DU TRIBUNAL DE COMMERCE DE NANTES 1320 - 504 514 555 RCS Nantes. CM-CIC SERVICES . <i>Forme</i> : Groupement d'intérêt économique. <i>Capital</i> : 0 EUR. <i>Activité</i> : Autres services similaires de services financiers. <i>Adresse de l'établissement principal</i> : 10 rue de Rieux, CS 14003 44040 Nantes. <i>Adresse du siège social</i> : 10 rue de Rieux, CS 14003 44040 Nantes. <i>Commentaires</i> : modification survenue sur l'activité de l'établissement principal, l'adresse du siège et l'adresse de l'établissement.		
10/11/2016	JAL	Head Office Transfer
L'Hebdo de Sèvre et Maine		

Date de décision : 21/06/2016 Transfert du siège social de la société 504514555 - CM-CIC SERVICES Adresse du nouveau siège : 10 RUE DE RIEUX, 44040 NANTES CEDEX 1 Ancienne localisation : 229 AV VICTOR HUGO, 26000 VALENCE Date d'effet : 08/01/2016		
22/10/2015	Bodacc B	Modification et mutation diverse
44 - LOIRE-ATLANTIQUE GREFFE DU TRIBUNAL DE COMMERCE DE NANTES 275 - 504 514 555 RCS Nantes. CM-CIC SERVICES . <i>Forme</i> : Groupement d'intérêt économique. <i>Administration</i> : modification du Membre du conseil de surveillance Metral, Laurent Didier, modification du Membre du conseil de surveillance Edelin, Philippe Etienne, Membre du conseil de surveillance partant : Fugier, nom d'usage : Duthilleul, Marie-France Pauline, nomination du Membre du conseil de surveillance : Courtois, Gilles Jean-Pierre, nomination du Contrôleur de gestion : Ribault, Pascale. <i>Capital</i> : 0 EUR. <i>Activité</i> : . Adresse du siège social : 46 rue du Port Boyer, 44300 Nantes. Commentaires : modification survenue sur l'administration.		
22/08/2014	Bodacc B	Modification et mutation diverse
44 - LOIRE-ATLANTIQUE GREFFE DU TRIBUNAL DE COMMERCE DE NANTES 259 - 504 514 555 RCS Nantes. CM-CIC SERVICES . <i>Forme</i> : Groupement d'intérêt économique. <i>Administration</i> : modification du Membre du conseil de surveillance Michenko, Michel André Georges, nomination du Membre du conseil de surveillance : Thery, Nicolas Daniel Marie Joseph. <i>Capital</i> : 0 EUR. <i>Activité</i> : . Adresse du siège social : 46 rue du Port Boyer, 44300 Nantes. Commentaires : modification survenue sur l'administration.		
15/07/2014	JAL	Resignation / Revocation of the social representative
Ouest France/Edition Loire Atlantique Date de décision : 07/05/2014 La société 504514555 - CM-CIC SERVICES, 46 RUE DU PORT BOYER, 44300 NANTES Fait l'objet du départ de Monsieur Michel Michenko		
15/07/2014	JAL	Appointment of the social representative
Ouest France/Edition Loire Atlantique Date de décision : 07/05/2014 Société faisant l'objet d'une nomination : 504514555 - CM-CIC SERVICES, 46 RUE DU PORT BOYER, 44300 NANTES Nominé : Monsieur Nicolas Thery En la fonction de : Membre du Conseil de Surveillance		
13/12/2013	Bodacc B	Modification et mutation diverse
44 - LOIRE-ATLANTIQUE GREFFE DU TRIBUNAL DE COMMERCE DE NANTES 534 - 504 514 555 RCS Nantes. CM-CIC SERVICES . <i>Forme</i> : Groupement d'intérêt économique. <i>Administration</i> : nomination du Membre du conseil de surveillance : Durand, Pascal Yves, nomination du Membre du conseil de surveillance : Schlosser, Bruno Quirin, nomination du Membre du conseil de surveillance : Fugier, nom d'usage : Duthilleul, Marie-France Pauline, nomination du Membre du conseil de surveillance : Gain, Annie Claude. <i>Capital</i> : 0 EUR. <i>Activité</i> : . Adresse du siège social : 46 rue du Port Boyer, 44300 Nantes. Commentaires : modification survenue sur l'administration.		
14/11/2013	JAL	Appointment of the social representative

Ouest France/Edition Loire Atlantique

Date de décision : 07/05/2013

Société faisant l'objet d'une nomination : 504514555 - CM-CIC SERVICES, 46 RUE DU PORT BOYER, 44300 NANTES

Nominé : Monsieur Pascal Durand

En la fonction de : Membre du Conseil de Surveillance

Nominé : Madame Annie Gain

En la fonction de : Membre du Conseil de Surveillance

Nominé : Madame Marie-France Fugier-Duthilleul

En la fonction de : Membre du Conseil de Surveillance

Nominé : Monsieur Bruno Schlosser

En la fonction de : Membre du Conseil de Surveillance

Nominé : Madame Catherine Millet

En la fonction de : Membre du Comité de direction

04/08/2011	Bodacc B	Modification et mutation diverse
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44 - LOIRE-ATLANTIQUE

GREFFE DU TRIBUNAL DE COMMERCE DE NANTES

124 - 504 514 555 RCS Nantes. **CM-CIC SERVICES**. *Forme* : G.I.E. commercial. *Administration* : Président du conseil de surveillance : TETEDOIE Alain Paul Administrateur du GIE : PETITGAND Eric Yvan Contrôleur de gestion du GIE : METRAL Laurent Didier CONTROLEUR DE GESTION : BESANCON Sylvain Jean Marie CONTROLEUR DE GESTION : THIRION Marc François Gérard Contrôleur des comptes titulaire : KPMG Entreprises Contrôleur des comptes suppléant : KPMG AUDIT RHONE-ALPES AUVERGNE Membre du conseil de surveillance : MICHENKO Michel André Georges Membre du conseil de surveillance : ZANETTI Christine Nicole Membre du conseil de surveillance : DELSERIEYS Alain Yves Membre du conseil de surveillance : FRADIN Alain Georges Membre du conseil de surveillance : LUCAS Michel Jean Membre du conseil de surveillance : RUBLE Frantz Jean-Pierre Membre du conseil de surveillance : CHAMBAUD Luc Membre du conseil de surveillance : BABEL Jean-Pierre Membre du conseil de surveillance : EDELIN Philippe Etienne Membre du conseil de surveillance : TESSON Isabelle Marie-Françoise. *Activité* : production, logistique et fonctions supports. *Adresse de l'établissement principal* : 46 rue du Port Boyer, 44300 Nantes.

Adresse du siège social : 46 rue du Port Boyer, 44300 Nantes.

Commentaires : Changement de contrôleur de gestion du G.I.E. Nomination de Mme PITTO Isabelle membre du conseil de surveillance. *Date de commencement de l'activité* : 07/05/2008. *Date d'effet* : 11/05/2011.

14/12/2010	Bodacc B	Modification et mutation diverse
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44 - LOIRE-ATLANTIQUE

GREFFE DU TRIBUNAL DE COMMERCE DE NANTES

541 - 504 514 555 RCS Nantes. **CM-CIC SERVICES**. *Forme* : G.I.E. commercial. *Administration* : Président du conseil de surveillance : TETEDOIE Alain Paul Administrateur du GIE : PETITGAND Eric Yvan Contrôleur de gestion du GIE : METRAL Laurent Didier Contrôleur de gestion du GIE : TUAL Jean-Noël André Joseph Contrôleur des comptes titulaire : KPMG Entreprises Contrôleur des comptes suppléant : KPMG AUDIT RHONE-ALPES AUVERGNE Membre du conseil de surveillance : MICHENKO Michel André Georges Membre du conseil de surveillance : ZANETTI Christine Nicole Membre du conseil de surveillance : DELSERIEYS Alain Yves Membre du conseil de surveillance : FRADIN Alain Georges Membre du conseil de surveillance : LUCAS Michel Jean Membre du conseil de surveillance : RUBLE Frantz Jean-Pierre Membre du conseil de surveillance : CHAMBAUD Luc Membre du conseil de surveillance : BABEL Jean-Pierre Membre du conseil de surveillance : EDELIN Philippe Etienne. *Activité* : production, logistique et fonctions supports. *Adresse de l'établissement principal* : 46 rue du Port Boyer, 44300 Nantes.

Adresse du siège social : 46 rue du Port Boyer, 44300 Nantes.

Commentaires : Changement de contrôleur de gestion du G.I.E. Changement de contrôleur des comptes

suppléant du groupement d'intérêt économique. <i>Date de commencement de l'activité</i> : 07/05/2008. <i>Date d'effet</i> : 12/05/2010.		
08/06/2010	Bodacc B	Modification et mutation diverse
44 - LOIRE-ATLANTIQUE GREFFE DU TRIBUNAL DE COMMERCE DE NANTES 1249 - 504 514 555 RCS Nantes. CM-CIC SERVICES . <i>Forme</i> : G.I.E. commercial. <i>Administration</i> : Président du conseil de surveillance : TETEDOIE Alain Paul Administrateur du GIE : PETITGAND Eric Yvan Contrôleur de gestion du GIE : TRO Jean-Louis Gabriel Contrôleur de gestion du GIE : METRAL Laurent Didier Contrôleur des comptes titulaire : KPMG Entreprises Contrôleur des comptes suppléant : KMT Audit Membre du conseil de surveillance : MICHENKO Michel André Georges Membre du conseil de surveillance : ZANETTI Christine Nicole Membre du conseil de surveillance : DELSERIEYS Alain Yves Membre du conseil de surveillance : FRADIN Alain Georges Membre du conseil de surveillance : LUCAS Michel Jean Membre du conseil de surveillance : RUBLE Frantz Jean-Pierre Membre du conseil de surveillance : CHAMBAUD Luc Membre du conseil de surveillance : BABEL Jean-Pierre Membre du conseil de surveillance : EDELIN Philippe Etienne. <i>Activité</i> : production, logistique et fonctions supports. <i>Adresse de l'établissement principal</i> : 46 rue du Port Boyer, 44300 Nantes. <i>Adresse du siège social</i> : 46 rue du Port Boyer, 44300 Nantes. <i>Commentaires</i> : DEMISSION CONTROLEUR DES COMPTES TITULAIRE ET CONTROLEUR DES COMPTES SUPPLEANT. <i>Date de commencement de l'activité</i> : 07/05/2008. <i>Date d'effet</i> : 01/04/2009.		
25/09/2009	Bodacc B	Modification et mutation diverse
44 - LOIRE-ATLANTIQUE GREFFE DU TRIBUNAL DE COMMERCE DE NANTES 697 - 504 514 555 RCS Nantes. CM-CIC SERVICES . <i>Forme</i> : G.I.E. commercial. <i>Administration</i> : Président du conseil de surveillance : TETEDOIE Alain Paul Administrateur du GIE : PETITGAND Eric Yvan Contrôleur de gestion du GIE : TRO Jean-Louis Gabriel Contrôleur de gestion du GIE : METRAL Laurent Didier Contrôleur des comptes titulaire : RSM SEGEC Contrôleur des comptes titulaire : KPMG Entreprises Contrôleur des comptes suppléant : SAGV Contrôleur des comptes suppléant : KMT Audit Membre du conseil de surveillance : MICHENKO Michel André Georges Membre du conseil de surveillance : ZANETTI Christine Nicole Membre du conseil de surveillance : DELSERIEYS Alain Yves Membre du conseil de surveillance : FRADIN Alain Georges Membre du conseil de surveillance : LUCAS Michel Jean Membre du conseil de surveillance : RUBLE Frantz Jean-Pierre Membre du conseil de surveillance : CHAMBAUD Luc Membre du conseil de surveillance : BABEL Jean-Pierre Membre du conseil de surveillance : EDELIN Philippe Etienne. <i>Activité</i> : production, logistique et fonctions supports. <i>Adresse de l'établissement principal</i> : 46 rue du Port Boyer, 44300 Nantes. <i>Adresse du siège social</i> : 46 rue du Port Boyer, 44300 Nantes. <i>Commentaires</i> : Changement d'administrateur du groupement d'intérêt économique. <i>Date de commencement de l'activité</i> : 07/05/2008. <i>Date d'effet</i> : 05/06/2009.		
10/07/2008	Bodacc A	Création d'établissement
44 - LOIRE-ATLANTIQUE GREFFE DU TRIBUNAL DE COMMERCE DE NANTES 732 - 504 514 555 RCS Nantes. CM-CIC SERVICES . <i>Forme</i> : G.I.E. commercial. <i>Administration</i> : Administrateur du GIE : PETITGAND Eric Yvan. Contrôleur des comptes titulaire : RSM SEGEC. Contrôleur des comptes titulaire : KPMG Entreprises. Contrôleur des comptes suppléant : SAGV. Contrôleur des comptes suppléant : KMT Audit. Membre du conseil de surveillance : MICHENKO Michel André Georges. Membre du conseil de surveillance : ZANETTI Christine Nicole. Membre du conseil de surveillance : DELSERIEYS Alain Yves. <i>Adresse</i> : 46 rue du Port Boyer, 44300 Nantes. <i>Etablissement</i> : Siège social et établissement principal. <i>Activité</i> : production, logistique et fonctions supports. <i>Adresse</i> : 46 rue du Port Boyer, 44300 Nantes. <i>A dater du</i> : 02/06/2008. <i>Date de commencement de l'activité</i> : 07/05/2008. <i>Commentaires</i> : Autre immatriculation personne morale.		

COMPANY EVENTS HISTORY

Date	Description
08/07/2018	Bodacc B: Various editing or changing
28/06/2018	Amendment
28/06/2018	Changes to the Board of Directors
16/02/2018	Amendment
24/09/2017	Bodacc B: Various editing or changing
13/09/2017	Amendment
10/09/2017	Bodacc B: Various editing or changing
30/08/2017	Appointment/resignation of company officers
30/08/2017	Amendment
19/06/2017	Amendment
02/12/2016	Amendment
02/12/2016	Changes to the Board of Directors
16/11/2016	Bodacc B: Various editing or changing
10/11/2016	Legal Gazette: Head Office Transfer
07/11/2016	Amendment
07/11/2016	Updated articles of association
07/11/2016	Registered office transferred inside jurisdiction of the Commercial Court
03/10/2016	Appointment/resignation of company officers
03/10/2016	Amendment
03/10/2016	Minutes of general meeting of shareholders
22/09/2016	Amendment
01/08/2016	Update of Company Head Office Identifier
08/04/2016	Amendment
08/04/2016	Private document
22/10/2015	Bodacc B: Various editing or changing
05/10/2015	Amendment
05/10/2015	Minutes of general meeting of shareholders
24/09/2015	Amendment
23/06/2015	Collection of preferential rights activated for this company
07/10/2014	Amendment
22/08/2014	Bodacc B: Various editing or changing
06/08/2014	Minutes of general meeting of shareholders
06/08/2014	Appointment/resignation of company officers
15/07/2014	Legal Gazette: Resignation / Revocation of the social representative
07/05/2014	Legal Gazette: Appointment of the social representative
13/12/2013	Bodacc B: Various editing or changing
28/11/2013	Minutes of general meeting of shareholders
28/11/2013	Appointment/resignation of company officers
03/10/2013	Minutes of general meeting of shareholders
11/09/2013	Amendment
07/05/2013	Legal Gazette: Appointment of the social representative
04/07/2012	Amendment

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04/07/2012	Minutes of general meeting of shareholders
04/07/2012	Appointment/resignation of company officers
12/04/2012	Appointment/resignation of company officers
12/04/2012	Amendment
12/04/2012	Minutes of Board meeting
09/02/2012	Minutes of general meeting of shareholders
26/09/2011	Amendment
26/09/2011	Appointment/resignation of company officers
26/09/2011	Minutes of general meeting of shareholders
04/08/2011	Bodacc B: Various editing or changing
26/07/2011	Appointment/resignation of company officers
26/07/2011	Minutes of general meeting of shareholders
14/12/2010	Bodacc B: Various editing or changing
30/11/2010	Minutes of general meeting of shareholders
12/11/2010	New ultimate parent
12/11/2010	New parent detected
06/10/2010	Minutes of general meeting of shareholders
06/10/2010	Appointment/resignation of company officers
06/10/2010	Amendment
06/10/2010	Private document
08/06/2010	Bodacc B: Various editing or changing
21/05/2010	Amendment
21/05/2010	Appointment/resignation of company officers
21/05/2010	Minutes of general meeting of shareholders
21/05/2010	New auditor
12/03/2010	Appointment/resignation of company officers
12/03/2010	Amendment
12/03/2010	Minutes of general meeting of shareholders
25/09/2009	Bodacc B: Various editing or changing
15/09/2009	Minutes of general meeting of shareholders
15/09/2009	Appointment/resignation of company officers
15/09/2009	Amendment
08/07/2009	Amendment
08/07/2009	Private document
08/07/2009	Minutes of general meeting of shareholders
08/07/2009	Minutes of general meeting of shareholders
08/07/2009	Appointment/resignation of company officers
08/07/2009	Amendment
27/04/2009	Amendment
27/04/2009	Minutes of general meeting of shareholders
27/04/2009	Appointment/resignation of company officers
27/04/2009	Private document
27/04/2009	Amendment
27/04/2009	Minutes of general meeting of shareholders
23/12/2008	Amendment
23/12/2008	Amendment
23/12/2008	Appointment/resignation of company officers

23/12/2008	Minutes of general meeting of shareholders
23/12/2008	Minutes of general meeting of shareholders
23/12/2008	Private document
11/09/2008	Minutes of general meeting of shareholders
11/09/2008	Minutes of general meeting of shareholders
11/09/2008	Updated articles of association
11/09/2008	Updated articles of association
11/09/2008	Private document
10/07/2008	New Bodacc A ads detected
10/07/2008	Bodacc A : Establishment creation
02/06/2008	Minutes of general meeting of shareholders
02/06/2008	Amendment
02/06/2008	Appointment/resignation of company officers
02/06/2008	Articles of association
02/06/2008	Changes to the Board of Directors
02/06/2008	New chairman (CEO, CoB)
02/06/2008	New legal form – new category
02/06/2008	Company formation

ESTABLISHMENT EVENTS HISTORY

Date	Description
01/08/2016	Formation of Head office (after transfer)

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.79
UK Pound	1	INR 91.11
Euro	1	INR 80.78
Euro	1	INR 80.79

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	VIV
Report Prepared by :	TRU

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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