

List of the European Economic Area institutions having commissioned a French tied agent as part of the European passport

Last update of the liste: 15/03/2024

Beware of scams and identity theft

You must verify that the institution(s) listed below correspond(s) to your search.

The details (legal name, address, registration number) must be strictly identical to those of the institution you are looking for.

In the case of institutions registered in other European countries, they are referenced on the basis of notifications sent by supervisory authorities of the home countries received by the ACPR at the date of the list.

It is strongly recommended to check the registers published by the supervisory authorities of the home countries.

Name of the institution	Address of the institution		LEI	Supervisory authority of the home country	Name of the tied agent	Address of the tied agent		SIREN (national number of identification)	N° ORIAS (registration number of financial intermediaries)	Starting date of activity of the tied agent	
ARCHE ASSOCIES S.A.	37 A, avenue JF Kennedy	L-1855 LUXEMBOURG	LUXEMBOURG	222100WSOL07D0R8SO25	Commission de Surveillance du Secteur Financier	DEPAZ JALON BOUTELOUP BIJASSON & ASSOCIES	25 rue de Ponthieu	75008 PARIS	799374814	15002681	26/03/2015
VERTIS ENVIRONMENTAL FINANCIAL LTD	Csörsz utca 45	1124 BUDAPEST	HUNGARY	2138008OWSAZ5ZOEI903	Central Bank of Hungary - MNB	PURPLE CONSULTING	96 rue de Silly	92100 Boulogne-Billancourt	753963032	21000174	11/11/2019
MILLIMAN FINANCIAL STRATEGIES BV	Haaksbergweg 75	1101 BR AMSTERDAM	THE NETHERLANDS	549300JX6PD2DFG34J96	Netherlands Authority for the Financial Market	MILLIMAN SAS	14 Avenue de la Grande Armée	75017 Paris	501636534	Pending	01/12/2020
BANK PICTET & CIE (EUROPE) AG	Neue Mainzer Straße 1	60311 FRANKFURT AM MAIN	GERMANY	549300GSSPQ1QSKI1376	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin)	DB CONSEILS SAS	27 rue Jean-Jacques Rousseau	75001 PARIS	909864092	22001993	30/05/2023
BANK PICTET & CIE (EUROPE) AG	Neue Mainzer Straße 1	60311 FRANKFURT AM MAIN	GERMANY	549300GSSPQ1QSKI1376	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin)	SEMBLAT CONSEILS	83 Rue St Dominique	75007 PARIS	833573827	18000883	30/05/2023
CAPITAL STRATEGIES PARTNERS, A.V., SOCIEDAD ANÓNIMA	Paseo de la Castellana 178, 3] D	28046 MADRID	SPAIN	959800XPJLB2D4W57V64	Comision Nacional del Mercado de Valores	CAPITAL STRATEGIES PARTNERS France	54 Rue Victor Hugo	92600 ASNIERES-SUR-SEINE	902587021	Pending	16/06/2022
ECBF MANAGEMENT GMBH	Poppelsdorfer Allee 17	53155 BONN	GERMANY	391200DI36VVXMKV7Q59	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin)	GET Partner SAS	16 Rue Sainte-Hélène	69002 LYON	892300864	Pending	16/08/2022
ALANTRA CAPITAL MARKETS, SOCIEDAD DE VALORES, S.A.	Calle José Ortega y Gasset 29,	28006 MADRID	SPAIN	959800X1YASY5HC4NQ47	Comision Nacional del Mercado de Valores	Iroise Partners SAS	5-7, rue de Monttessuy	75007 PARIS	912440476	23001338	23/01/2023
BITPANDA FINANCIAL SERVICES GMBH	Stella-Klein-Löw Weg 17,	1020 VIENNA	AUSTRIA	984500EC4A4A3EACED91	Financial Market Authority Austria	Lydia Solutions SAS	14 avenue de l'Opéra,	75001 PARIS	534479589	18007465	06/03/2023
ACOLIN EUROPE AG	Reichenaustraße 11	78467 KONSTANZ	GERMANY	391200X20KWKDAIKTS57	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin)	Arcmont Asset Management (France) SAS	27 avenue de l'Opéra	75001 PARIS	909492514	23001546	21/03/2023
ACOLIN EUROPE AG	Reichenaustraße 11	78467 KONSTANZ	GERMANY	391200X20KWKDAIKTS57	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin)	OmniLink IM Partners SAS	164 boulevard du Montparnasse	75014 PARIS	884245432	23000197	21/03/2023
MIRAUBAUD & CIE (EUROPE) S.A.	68 rue du fort Niedergruenewald	L2226 LUXEMBOURG	LUXEMBOURG	549300D75F4JSQDV7040	Commission de Surveillance du Secteur Financier	Nymphaea Investment Partners	7 rue Alexandre Cabanel	75015 PARIS	850775925	19006333	20/06/2023
MIRAUBAUD & CIE (EUROPE) S.A.	68 rue du fort Niedergruenewald	L2226 LUXEMBOURG	LUXEMBOURG	549300D75F4JSQDV7040	Commission de Surveillance du Secteur Financier	Epidos Finance SASU	13 Avenue Hoche	75008 PARIS	812480663	15005115	20/06/2023
HEPTAGON CAPITAL LIMITED	171 Old Bakery Street	VLT 1455 VALLETTA	MALTA	549300MXG3XIQXKT8R97	Malta Financial Services Authority	Anjo Invest SARL	30 rue de la Chappelle	75018 PARIS	920105459	22006829	18/08/2023
ARCHE ASSOCIES S.A.	37 A, avenue JF Kennedy	L-1855 LUXEMBOURG	LUXEMBOURG	222100WSOL07D0R8SO25	Commission de Surveillance du Secteur Financier	Kervest SARL	11 Avenue de Bretteville	92200 NEUILLY SUR SEINE	952916195	Pending	15/03/2024