

CAISSE CREDIT MUTUEL DE RONCQ HALLUIN

DISSOLVED

France · 314572421

SUMMARY

CAISSE CREDIT MUTUEL DE RONCQ HALLUIN is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record and 7 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	314572421
KYBE ID	FR-314572421
Legal form	6595
Incorporated	1997-05-02
Status	dissolved
Registered address	20 RUE MARTHE NOLLET, 59250 HALLUIN

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 8 companies

OWNERSHIP & PEOPLE

AURELIE DE CONINCK

BENOIT LASSELIN

JEAN-MICHEL MER

MUSTAPHA TAHA

RENE VANNIEUWENHUYSE

STEPHANIE ROART

THERESE HARRE

CATHERINE CATTELAIN Directeur général

YVAN HENNION Dirigeant

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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