

CAISSE DE CREDIT MUTUEL DU VAL DE BIEVRE

DISSOLVED

France · 315843417

SUMMARY

CAISSE DE CREDIT MUTUEL DU VAL DE BIEVRE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €14k. It has 14 directors / officers on record and 3 shareholders. Signals for review: a connected person matches a politically exposed person (Q66501392).

IDENTITY

Jurisdiction	France
Registration no.	315843417
KYBE ID	FR-315843417
Legal form	6595
Incorporated	1988-06-01
Status	dissolved
Share capital	€14k
Registered address	36 RUE JEAN JAURES, 94240 L'HAY-LES-ROSES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOISE LEFEBVRE matches **Françoise Lefebvre** — Q66501392

OWNERSHIP & PEOPLE

BERNARD MAILHOL

JEAN NEVEU

MAURICE VARIN

CEDRIC MAZEREEL Administrateur

CLAUDE HERVE Administrateur

JEAN DANIEL PAUL MAX CHABAS Administrateur

JEAN FRANCOIS PINAULT Administrateur

MICHEL CLAUDE TOUCHARD Administrateur

MOHAMED BENMERAIME Administrateur

PHILIPPE MARIE HENRY ROGER GERARD BIGOURDAN Administrateur

RENE ESPITALIER Administrateur

RENE PIERRE GOULVEN LEGENDRE Administrateur provisoire

CELIA CAULIER Autre

ALEXIS REPPÉLIN Dirigeant

ANNE MARIE ANTOINETTE LUCIENNE GALLAVARDIN Dirigeant

FRANCOISE LEFEBVRE Dirigeant

JEAN-JACQUES BENAÏEM Président du conseil d'administration

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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