

CUMA LA PROVIDENCE

DISSOLVED

France · 316536747

SUMMARY

CUMA LA PROVIDENCE is a dissolved Agricultural cooperative registered in France, incorporated in 1979 (about 47 years ago), dissolved in 2025. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	316536747
KYBE ID	FR-316536747
Legal form	6316
Incorporated	1979-08-08
Dissolved	2025-01-01
Status	dissolved
Share capital	€2k
Registered address	LA MILLIERE, 85170 LE POIRE SUR VIE

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.

OWNERSHIP & PEOPLE

BERTRAND FILLATRE Dirigeant

NICOLAS LAURENT LUC FAVROUL 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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