

CUMA DE LA COQUILLE

DISSOLVED

France · 317705531

SUMMARY

CUMA DE LA COQUILLE is a dissolved Agricultural cooperative registered in France, incorporated in 1980 (about 46 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499646).

IDENTITY

Jurisdiction	France
Registration no.	317705531
KYBE ID	FR-317705531
Legal form	6316
Incorporated	1980-01-16
Status	dissolved
Registered address	26310 MONTLAUR-EN-DIOIS

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 64 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

YVES BRUN matches **Yves Brun** — Q66499646

Politically exposed person

ALAIN MICHEL matches **Alain Michel** — Q66500502

Politically exposed person

ALAIN MICHEL matches **Alain Michel** — Q66501219

OWNERSHIP & PEOPLE

GAEC MATHIEU Autre

HENRI MARCE Autre

YVES BRUN Autre

ALAIN MICHEL 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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