

CUMA CLERMONT LAUQUET

DISSOLVED

France · 317887446

SUMMARY

CUMA CLERMONT LAUQUET is a dissolved Agricultural cooperative registered in France, incorporated in 2003 (about 22 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500726).

IDENTITY

Jurisdiction	France
Registration no.	317887446
KYBE ID	FR-317887446
Legal form	6316
Incorporated	2003-10-14
Status	dissolved
Registered address	, 11250 CLERMONT-SUR-LAUQUET

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN PAUL ESCANDE matches **Jean-Paul Escande** — Q66500726

OWNERSHIP & PEOPLE

BERNARD JAMMET Autre

JEAN PAUL ESCANDE Autre

MICHEL SOULERES Autre

JULES SOULERES Dirigeant

