

CUMA FOREST DU BARROIS

DISSOLVED

France · 318167376

SUMMARY

CUMA FOREST DU BARROIS is a dissolved Agricultural cooperative registered in France, incorporated in 1980 (about 46 years ago). It reports 3 employees, has share capital of €5k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500428).

IDENTITY

Jurisdiction	France
Registration no.	318167376
KYBE ID	FR-318167376
Legal form	6316
Incorporated	1980-04-23
Status	dissolved
Share capital	€5k
Employees	3
Registered address	FERME DU POIRIER ROND, 55500 STAINVILLE

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DOMINIQUE GRANDPIERRE matches **Dominique Grandpierre** — Q66500428

OWNERSHIP & PEOPLE

JEAN-LUC ROGER Administrateur

BERNARD MARIE LOUIS CHALLAN-BELVAL Autre

JEAN BAPTISTE BARTHELEMY Autre

JEAN-LUC GIGOT Autre

DOMINIQUE GRANDPIERRE 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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