

CUMA DU CANTON DE CHATEAUNEUF SUR CHER

DISSOLVED

France · 319620621

SUMMARY

CUMA DU CANTON DE CHATEAUNEUF SUR CHER is a dissolved Agricultural cooperative registered in France, incorporated in 1980 (about 45 years ago). It has 1 director / officer on record and 5 shareholders. Signals for review: a connected person matches a politically exposed person (Q66499742).

IDENTITY

Jurisdiction	France
Registration no.	319620621
KYBE ID	FR-319620621
Legal form	6316
Incorporated	1980-10-23
Status	dissolved
Registered address	MAIRIE, 18190 CHATEAUNEUF-SUR-CHER

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.

SCREENING

Politically exposed person

DOMINIQUE BURLAUD matches **Dominique Burlaud** — Q66499742

OWNERSHIP & PEOPLE

EARL DES BROSSES

EARL DOMAINE DE COUDRON

EARL DU POIREUIL

GAEC RECONNU LOSSIGNOL ET FILS

GILBERT GALLIOT

DOMINIQUE BURLAUD Dirigeant

SCEA GAUTIER 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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