

CUMA L ESPOIR

DISSOLVED

France · 324250331

SUMMARY

CUMA L ESPOIR is a dissolved Agricultural cooperative registered in France, incorporated in 1982 (about 44 years ago). It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (Q66500207).

IDENTITY

Jurisdiction	France
Registration no.	324250331
KYBE ID	FR-324250331
Legal form	6316
Incorporated	1982-04-22
Status	dissolved
Registered address	MAIRIE, 35120 ROZ-LANDRIEUX

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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PASCAL AUBRY matches **Pascal Aubry** — Q66500207

OWNERSHIP & PEOPLE

REGIS JACQUES CEDRIC ROBIN

PASCAL AUBRY 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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