

CAISSE DE CREDIT MUTUEL DE CHALON ACTIVE

France · 325185379

SUMMARY

CAISSE DE CREDIT MUTUEL DE CHALON is an active Civil-law company / interest grouping registered in France, incorporated in 1982 (about 44 years ago). It has share capital of €9.8m. It has 9 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	325185379
KYBE ID	FR-325185379
Legal form	6595
Incorporated	1982-09-08
Status	active
Share capital	€9.8m
Registered address	21 BD DE LA REPUBLIQUE, 71100 CHALON SUR SAONE

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 24 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

emilie VERNANCHET

JOSEPH MULE

Raphael GALEA

Antoine PIRAO Administrateur

Eric BOTTERO Administrateur

morgane bossut Administrateur

Myriam petit Administrateur

NADINE LELONG Administrateur

Valere BLONDET Administrateur

CHRISTINE DANIELE LEFEBVRE Autre

CAROLE LOUISE CHRISTIANE ANNE Dirigeant

GILLES DOMINIQUE FLEURY Président du conseil d'administration

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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