

CUMA DU PONT LONG DISSOLVED

France · 325885747

SUMMARY

CUMA DU PONT LONG is a dissolved Agricultural cooperative registered in France, incorporated in 1982 (about 43 years ago). It has share capital of €9k. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499774); its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	325885747
KYBE ID	FR-325885747
Legal form	6316
Incorporated	1982-11-30
Status	dissolved
Share capital	€9k
Registered address	64230 BOUGARBER

RISK ASSESSMENT

12_{/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.

Shared registered address

Address shared by 52 companies

+12

SCREENING

Politically exposed person

GERARD CASTET matches **G rard Castet** — Q66499774

OWNERSHIP & PEOPLE

BERNARD LOCARDEL Administrateur

GERARD CASTET Administrateur

JACQUELINE MARIE THEREZE PONDICQ-CASSOU Administrateur

PIERRE LUCIEN CASTAING Administrateur

RENE TAUZIET Administrateur

ANDRE MAUBOULES Autre

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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