

CUMA DES GRANDS CAUSSES

DISSOLVED

France · 327516928

SUMMARY

CUMA DES GRANDS CAUSSES is a dissolved Agricultural cooperative registered in France, incorporated in 1983 (about 43 years ago). It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	327516928
KYBE ID	FR-327516928
Legal form	6316
Incorporated	1983-06-20
Status	dissolved
Registered address	CLAPADE BAS, 12100 MILLAU

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FERMES DES GRANDS CAUSSES · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CARINE MONIQUE BOUISSAC Administrateur

FREDERIC JACQUES ALAIN BERNARD Administrateur

NICOLAS JEAN-MARIE SOULIE Administrateur

OLIVIER PAUL LOYE Administrateur

SANDRA YVONNE GINA CARPENTIER Administrateur

ANDRE JEAN ELIE ALARY 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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