

# CUMA DE CALMELS

DISSOLVED

France · 329843742

## SUMMARY

CUMA DE CALMELS is a dissolved Agricultural cooperative registered in France, incorporated in 2000 (about 26 years ago). It reports 3 employees, has share capital of €26k. It has 16 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 329843742                         |
| KYBE ID            | FR-329843742                      |
| Legal form         | 6316                              |
| Incorporated       | 2000-01-01                        |
| Status             | dissolved                         |
| Share capital      | €26k                              |
| Employees          | 3                                 |
| Registered address | MAIRIE, 12400 CALMELS-ET-LE-VIALA |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 52 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CLAIRE CHRISTINE AZAM Administrateur

DAMIEN CLAUDE MARIE DURAND Administrateur

DOMINIQUE AZAM Administrateur

ELLYN CHRISTINE MAILIS FABRE Administrateur

FLORIAN CARRIERE Administrateur

FRANCOIS THIERS Administrateur

GUILLAUME CHARLES ANTOINE MARIE DANIEL MICHEL PESSAYRE Administrateur

JEREMY FOURCADIER Administrateur

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JONATHAN TEISSIER Administrateur

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MATHIEU BOUZAT Administrateur

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PHILIPPE MIALET Administrateur

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PIERRE RAPHAEL LAURENT GAVALDA Administrateur

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QUENTIN GILBERT ALEXANDRE ARVIEU Administrateur

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REMY ARVIEU Administrateur

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REMY SAGNES Administrateur

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JULIEN ARNAUD JEAN RUDELLE Autre

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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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