

CUMA LA COMPLEMENTAIRE

DISSOLVED

France · 329858021

SUMMARY

CUMA LA COMPLEMENTAIRE is a dissolved Agricultural cooperative registered in France, incorporated in 1984 (about 41 years ago). It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500239).

IDENTITY

Jurisdiction	France
Registration no.	329858021
KYBE ID	FR-329858021
Legal form	6316
Incorporated	1984-10-15
Status	dissolved
Registered address	MAIRIE, 49220 ERDRE-EN-ANJOU

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 125 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

OLIVIER ROBERT matches **Robert Olive** — Q66500239

Politically exposed person

OLIVIER ROBERT matches **Robert Olive** — member of the French National Assembly

OWNERSHIP & PEOPLE

DOMINIQUE MENARD Dirigeant

JEAN-YVES BARBOT Dirigeant

JULIEN PORCHER Dirigeant

OLIVIER ROBERT Dirigeant

PATRICK MOUSSEAU Dirigeant

PHILIPPE PORCHER Dirigeant

STEPHANE BARBOT 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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