

CUMA DE LA ROCHE

DISSOLVED

France · 332277458

SUMMARY

CUMA DE LA ROCHE is a dissolved Agricultural cooperative registered in France, incorporated in 1985 (about 41 years ago). It has share capital of €30k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Council of Elders).

IDENTITY

Jurisdiction	France
Registration no.	332277458
KYBE ID	FR-332277458
Legal form	6316
Incorporated	1985-04-25
Status	dissolved
Share capital	€30k
Registered address	720 MTE DE CHEZ LE BOIS, 69640 VILLE-SUR-JARNIOUX

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 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MATHIEU DUMAS matches **Mathieu Dumas** — member of the Council of Elders

Politically exposed person

MATHIEU DUMAS matches **Mathieu Dumas** — member of the French National Assembly

OWNERSHIP & PEOPLE

AYMERIC MOREL Dirigeant

CEDRIC LACOMBE Dirigeant

LUC JEAN ANTOINE PIERRON Dirigeant

MATHIEU DUMAS 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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