

CUMA DU BOIS DE TILLY DISSOLVED

France · 332551639

SUMMARY

CUMA DU BOIS DE TILLY is a dissolved Agricultural cooperative registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €7k. It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (Q66500764).

IDENTITY

Jurisdiction	France
Registration no.	332551639
KYBE ID	FR-332551639
Legal form	6316
Incorporated	2000-01-01
Status	dissolved
Share capital	€7k
Registered address	14170 VENDEUVRE

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 44 companies

SCREENING

Politically exposed person

DANIEL HAGHEBAERT matches **Daniel Haghebaert** — Q66500764

OWNERSHIP & PEOPLE

MAURICE TESNIERE

DANIEL HAGHEBAERT Directeur général

