

CUMA 2000

DISSOLVED

France · 332801521

SUMMARY

CUMA 2000 is a dissolved Agricultural cooperative registered in France, incorporated in 1985 (about 41 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	332801521
KYBE ID	FR-332801521
Legal form	6316
Incorporated	1985-07-03
Status	dissolved
Share capital	€2k
Registered address	TY AR FAOC, 29560 ARGOL

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN-JACQUES BOURVON Dirigeant

JEAN-LOUIS CAPITAINE Dirigeant

JEANNE LEZENVEN Dirigeant

RAYMOND BALCON 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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