

CUMA LA CUISANCE

DISSOLVED

France · 334087293

SUMMARY

CUMA LA CUISANCE is a dissolved Agricultural cooperative registered in France, incorporated in 2005 (about 21 years ago). It has 4 directors / officers on record and 1 shareholder. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	334087293
KYBE ID	FR-334087293
Legal form	6316
Incorporated	2005-06-01
Status	dissolved
Registered address	MAIRIE, 39600 SAINT-CYR-MONTMALIN

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 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

GILBERT MOYNE matches **Gilbert Moyo** · Zimbabwe

Special-interest / adverse record

UK_DISQUALIFIED

PATRICK JOHANN matches **Patrick EGAN**

OWNERSHIP & PEOPLE

JACQUES FAIVRE

GERARD FOURNIER Dirigeant

GILBERT MOYNE Dirigeant

PATRICK JOHANN Dirigeant

RENE DUCHENE 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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