

CUMA DE MONDIGNY

DISSOLVED

France · 334224524

SUMMARY

CUMA DE MONDIGNY is a dissolved Agricultural cooperative registered in France, incorporated in 1985 (about 40 years ago). It has share capital of €10k. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499736).

IDENTITY

Jurisdiction	France
Registration no.	334224524
KYBE ID	FR-334224524
Legal form	6316
Incorporated	1985-12-25
Status	dissolved
Share capital	€10k
Registered address	, 08430 MONDIGNY

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.

SCREENING

Politically exposed person

JEAN-MARC ROUSSEAUX matches **Jean-Marc Rousseaux** — Q66499736

Politically exposed person

JEAN-MARIE LAVAL matches **Jean-Marie Laval** — Q66499963

OWNERSHIP & PEOPLE

GUY ERNEST ELOI ROUSSEAUX Administrateur

JEAN ALBERT FAYNOT Administrateur

JEAN-MARC ROUSSEAUX Administrateur

JEAN-MARIE LAVAL Administrateur

PIERRE ALBERT MAXIME SELLIER Administrateur

REMI SELLIER Autre

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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