

CUMA DES PEUPLIERS

ACTIVE

France · 342641354

SUMMARY

CUMA DES PEUPLIERS is an active Agricultural cooperative registered in France, incorporated in 1987 (about 38 years ago). It has share capital of €5k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	342641354
KYBE ID	FR-342641354
Legal form	6316
Incorporated	1987-11-02
Status	active
Share capital	€5k
Registered address	Mairie, 72220 Teloché

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Anthony DAVAZE Administrateur

ANTHONY MONCHATRE Administrateur

THEOPHILE MOISE FOUQUERAY Administrateur

GERMAIN CAMILLE COULON Président du conseil d'administration

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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