

CUMA LE TRIANGLE

DISSOLVED

France · 350183521

SUMMARY

CUMA LE TRIANGLE is a dissolved Agricultural cooperative registered in France, incorporated in 1989 (about 37 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	350183521
KYBE ID	FR-350183521
Legal form	6316
Incorporated	1989-04-07
Status	dissolved
Registered address	MAIRIE, 56220 PEILLAC

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE EUGENE GERMAIN VEILLON DirigeantMARC ALAIN GROSMAITRE DirigeantREGIS MONNIER DirigeantSYLVAIN GILBERT JEAN MARIE BOTERF 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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