

CUMA DE LA RIVIERE

DISSOLVED

France · 378502207

SUMMARY

CUMA DE LA RIVIERE is a dissolved Agricultural cooperative registered in France, incorporated in 1990 (about 36 years ago). It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501037).

IDENTITY

Jurisdiction	France
Registration no.	378502207
KYBE ID	FR-378502207
Legal form	6316
Incorporated	1990-07-05
Status	dissolved
Registered address	MAIRIE, 45490 SCEAUX-DU-GATINAIS

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 22 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GERARD MOUSSET matches **G rard Mousset** — Q66501037

Politically exposed person

YVES SIMON matches **Yves Simon** — Q66501450

Politically exposed person

YVES SIMON matches **Yves Simon** — Q59641440

OWNERSHIP & PEOPLE

GERARD MOUSSET Administrateur

JEAN MICHEL GARNIER	Administrateur
ALAIN VIOLAS	Autre
JEAN CLAUDE PONTLEVE	Autre
SYLVAIN CHAUVOT	Autre
ROGER VIER	Dirigeant
YVES SIMON	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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