

CUMA BATTAGE EPERCIEUX ST PAUL DISSOLVED

France · 380092437

SUMMARY

CUMA BATTAGE EPERCIEUX ST PAUL is a dissolved Agricultural cooperative registered in France, incorporated in 2002 (about 23 years ago). It has 13 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	380092437
KYBE ID	FR-380092437
Legal form	6316
Incorporated	2002-10-16
Status	dissolved
Registered address	MAIRIE, 42110 POUILLY-LES-FEURS

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 6 companies

OWNERSHIP & PEOPLE

ANTHONY GAREL Administrateur

DENIS JEAN-CLAUDE BERGER Administrateur

GUILLAUME PIGNARD Administrateur

JEAN PIERRE MICHEL FORISSIER Administrateur

PASCAL JEAN-MARIE VELUIRE Administrateur

PIERRE JEAN BRASSARD Administrateur

SERGE VILLARD Administrateur

SYLVAIN NIGOND Administrateur

VINCENT JEAN LOUIS PONTONNIER Administrateur

GAETAN ALAIN DUPORT Autre

MICKAEL SEIGNOVERT Autre

RENE PIERRE ABRIAL Autre

CHRISTIAN JEAN FRANCOIS BRUEL 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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