

CUMA DE L'EPERON

DISSOLVED

France · 383412251

SUMMARY

CUMA DE L'EPERON is a dissolved Agricultural cooperative registered in France, incorporated in 1991 (about 34 years ago). It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499968).

IDENTITY

Jurisdiction	France
Registration no.	383412251
KYBE ID	FR-383412251
Legal form	6316
Incorporated	1991-11-04
Status	dissolved
Registered address	PL DE LA MAIRIE, 38290 SATOLAS-ET-BONCE

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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL DELORME matches **Michelle Delorme** — Q66499968

OWNERSHIP & PEOPLE

JEAN-YVES VINCENT BARGE	Autre
MAURICE ROSE	Autre
MICHEL DELORME	Autre
HENRI GAY	Dirigeant
PHILIPPE MORELLON	Dirigeant

