

SOC COOP AGRICOLE DE FRONTENAY ROHAN ROH

DISSOLVED

France · 390599835

SUMMARY

SOC COOP AGRICOLE DE FRONTENAY ROHAN ROH is a dissolved Agricultural cooperative registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €3k. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Communauté de communes de la Haute S).

IDENTITY

Jurisdiction	France
Registration no.	390599835
KYBE ID	FR-390599835
Legal form	6316
Incorporated	1993-03-09
Status	dissolved
Share capital	€3k
Registered address	MAIRIE, 79270 FRONTENAY-ROHAN-ROHAN

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 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BERNARD BROSSARD matches **Bernard Brossard** — community councillor of Communauté de communes de la Haute Saintonge

OWNERSHIP & PEOPLE

ALAIN ROBIN	Administrateur
BERNARD BROSSARD	Administrateur
DOMINIQUE GROLLEAU	Administrateur
POUPARD FRANCOIS	Administrateur
ALLEAU THIERRY	Autre
CHRISTIAN BELAUD	Autre
DIDIER ALLEAU	Autre
MOINARD DOMINIQUE	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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