

CUMA DE LA FAYE

DISSOLVED

France · 400348942

SUMMARY

CUMA DE LA FAYE is a dissolved Agricultural cooperative registered in France, incorporated in 1995 (about 31 years ago). It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500645).

IDENTITY

Jurisdiction	France
Registration no.	400348942
KYBE ID	FR-400348942
Legal form	6316
Incorporated	1995-03-21
Status	dissolved
Registered address	MAIRIE AISSEY, MAIRIE, 25360 AISSEY

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 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL BARBIER matches **Michel Barbier** — Q66500645

OWNERSHIP & PEOPLE

JEAN-FRANCOIS MORTEAU	Administrateur
JEAN-PHILIPPE DOMECK	Administrateur
JEROME THIEBAUD	Administrateur
MEHDI MESLOB	Administrateur
NICOLAS BRUSSET	Administrateur

PATRICE BOUSSON Administrateur

PHILIPPE BOURRIOT Administrateur

REGIS GRISOT Administrateur

MICHEL BARBIER Autre

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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