

CUMA VAL DE VEUDE

ACTIVE

France · 400382719

SUMMARY

CUMA VAL DE VEUDE is an active Agricultural cooperative registered in France, incorporated in 1995 (about 31 years ago). It reports 3 employees, has share capital of €244. It has 6 directors / officers on record. Its 2023 accounts report revenue of €747k, equity of €528k, a profit of €744.

IDENTITY

Jurisdiction	France
Registration no.	400382719
KYBE ID	FR-400382719
Legal form	6316
Incorporated	1995-03-22
Status	active
Share capital	€244
Employees	3
Registered address	8 RUE DU GUE ROGER, 37120 RICHELIEU

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 4 companies

SCREENING

Sanctions match

OFAC

RICHARD RICHARD matches **YUE, Richard** · IFSR; NPWMD

OWNERSHIP & PEOPLE

ALEXIS ETIENNE EMMANUEL GIRAUDET Administrateur

CEL' A NATURE Administrateur

DE LA FONTAINE D'AUZON Administrateur

EARL CAHAN Administrateur

GAEC DES DEUX PYLONES Administrateur

OLIVIER GATIEN ANDRE ROCHOUX Administrateur

PATROUILLAUT Administrateur

RICHARD RICHARD Administrateur

STEPHANIE JULIENNE LEONE FILLET Administrateur

SYLVAIN RIBOT Administrateur

VARENNE - EPINE Administrateur

WILLY BRAUD 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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