

# CUMA DE SAINT PANTALEON

DISSOLVED

France · 419875695

## SUMMARY

CUMA DE SAINT PANTALEON is a dissolved Agricultural cooperative registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €13k. It has 2 directors / officers on record.

## IDENTITY

|                    |                        |
|--------------------|------------------------|
| Jurisdiction       | France                 |
| Registration no.   | 419875695              |
| KYBE ID            | FR-419875695           |
| Legal form         | 6316                   |
| Incorporated       | 1998-08-19             |
| Status             | dissolved              |
| Share capital      | €13k                   |
| Registered address | MAIRIE, 40090 CAMPAGNE |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BERNARD ERIC DANIEL TAUZIA Autre

GUILLAUME BATS 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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