

CUMA DU PROGRES

DISSOLVED

France · 423691021

SUMMARY

CUMA DU PROGRES is a dissolved Agricultural cooperative registered in France, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	423691021
KYBE ID	FR-423691021
Legal form	6316
Incorporated	2002-10-29
Status	dissolved
Registered address	MAIRIE, 72200 CLERMONT-CREANS

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alexandre MANCEAU

Aurélien PLESSIS

Kévin MAILLET

Florian LEROY Directeur général

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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