

CAISSE REG CREDIT AGRIC MUT CTRE FRANCE

ACTIVE

France · 445200488

SUMMARY

CAISSE REG CREDIT AGRIC MUT CTRE FRANCE is an active Civil-law company / interest grouping registered in France, incorporated in 2003 (about 23 years ago). It reports 2,000 employees, has share capital of €6k. It has 3 directors / officers on record and 19 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	445200488
KYBE ID	FR-445200488
Legal form	6596
Incorporated	2003-02-17
Status	active
Share capital	€6k
Employees	2,000
Registered address	1 AV DE LA LIBERATION, 63000 CLERMONT FERRAND

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ADELAIDE SIMONE MONIQUE GENESTE

BRUNO PERICHON

CECILE CORRE

DANIEL CRETOIS

FABIENNE JUILLARD

FABRICE CHRISTOPHE LUCIEN BOUREILLE

HELENE COLLOMBAT

JEAN JOSEPH FRANCOIS BOUNIOL

JEAN-MICHEL JARASSE

LAURENT JEAN GILLES BERGER

MARIE-CHRISTINE NAVARRE

MARIE-PASCALE VESCHAMBRE

MARTINE POIRIER

NATHALIE BEZIAUD

OLIVIER JEAN PAUL LARUE

PHILIPPE CHRISTIAN DENIS BOUCHICHE

SERGE CHARRET

SYLVAIN BERNARD SAILLARD

SYLVIE MOULENE

FREDERIC PAUL PIERRE BARAUT Directeur général délégué

CHANTAL GARDETTE Dirigeant

Murielle MONTEIL 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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