

CUMA MENEDESIL ACTIVE

France · 515223139

SUMMARY

CUMA MENEDESIL is an active Agricultural cooperative registered in France, incorporated in 2009 (about 16 years ago). It reports 1 employees. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501251).

IDENTITY

Jurisdiction	France
Registration no.	515223139
KYBE ID	FR-515223139
Legal form	6316
Incorporated	2009-10-02
Status	active
Employees	1
Registered address	MAIRIE, Langast, 22150 PLOUGUENAST-LANGAST

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 47 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

THIERRY COLLET matches **Thierry Collet** — Q66501251

OWNERSHIP & PEOPLE

Frédéric Jean-Baptiste LE GALLAIS Administrateur

ERIC BOISHARDY Autre

FRANCK GUY DOMINIQUE MARIE SOULABAILLE Autre

GABRIEL HAMON Autre

JEAN-MICHEL PELLAN Autre

THIERRY COLLET Autre

THIERRY RONDEL 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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