

CAISSE DE CREDIT MUTUEL LES HAUTS DE CANNES

ACTIVE

France · 528338049

SUMMARY

CAISSE DE CREDIT MUTUEL LES HAUTS DE CANNES is an active Civil-law company / interest grouping registered in France, incorporated in 2010 (about 15 years ago). It reports 3 employees, has share capital of €120. It has 5 directors / officers on record and 14 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	528338049
KYBE ID	FR-528338049
Legal form	6595
Incorporated	2010-11-02
Status	active
Share capital	€120
Employees	3
Registered address	274 AV DE GRASSE, 06400 CANNES

RISK ASSESSMENT

22_{/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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAISSE DE CREDIT MUTUEL LES HAUTS DE CARNOT · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALAIN PETTITI

ALAIN ZACHAR

ALBANE MARGUERITE MARIE ARMANDO

Carole RITA JEANNE DURBAS

CHRISTOPHE MANUEL JOAO COELHO

FABIENNE MORIN

ISABELLE JOSIANNE BERNARD

JEAN-JACQUES RENE HENRI DEMARIA

JEAN-LUC CAMPO

JEAN-PIERRE SAMANNA

LAURENCE SAVONA

MARC BARRAU

MARJORIE CORDIER

PATRICK PHILIPPE ANTOINE LAYET

Didier Gérard CUCHE Directeur général

ALAIN SCHAUMANN Dirigeant

ERIC BOIZARD Dirigeant

Raphael Dominique ISOPPO Dirigeant

SASCHA VAN TWUIJVER 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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