

CUMA LA FUSION RIMOISE

DISSOLVED

France · 77752387

SUMMARY

CUMA LA FUSION RIMOISE is a dissolved Agricultural cooperative registered in France, incorporated in 2002 (about 23 years ago). It reports 3 employees. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the 1406 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	77752387
KYBE ID	FR-77752387
Legal form	6316
Incorporated	2002-10-30
Status	dissolved
Employees	3
Registered address	LA PLANTONNIERE, 35560 RIMOU

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 183 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

PHILIPPE RICHARD matches **RICHARD PHILLIPS**

Politically exposed person

PHILIPPE RICHARD matches **Philip Richard** — Member of the 1406 Parliament

Politically exposed person

PHILIPPE RICHARD matches **Philip Richard** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

MICHEL DUVAL Administrateur

PHILIPPE RICHARD 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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