

CAISSE DE CREDIT MUTUEL BESANCON-MONTRAPON MARNAY

DISSOLVED

France · 778288613

SUMMARY

CAISSE DE CREDIT MUTUEL BESANCON-MONTRAPON MARNAY is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1994 (about 32 years ago). It reports 10 employees. It has 2 directors / officers on record and 12 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	778288613
KYBE ID	FR-778288613
Legal form	6595
Incorporated	1994-06-21
Status	dissolved
Employees	10
Registered address	13 B AV DE MONTRAPON, 25000 BESANCON

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 94 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANAELLE BLOND

BRIGITTE SOMON

CHARLOTTE CLAUDINE PHILIPPE CHAPEL

ELISABETH TISSERAND

FILIPE SERRA

FREDERIC GENÊT

JULIEN LAURENT MADELIN MOTTET
LISETTE ISABELLE JACQUOT
MARIE-PIERRE ANDREE DULAC
OLIVIER DOLE
QUENTIN LORIS VIRGILE DUVERNOY
YVES MARCHISET
CHRISTOPHE SIMON Directeur général
PHILIPPE RODOT 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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