

CUMA DU MENTHON

ACTIVE

France · 779368752

SUMMARY

CUMA DU MENTHON is an active Agricultural cooperative registered in France, incorporated in 2002 (about 23 years ago). It reports 1 employees, has share capital of €7k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	779368752
KYBE ID	FR-779368752
Legal form	6316
Incorporated	2002-10-31
Status	active
Share capital	€7k
Employees	1
Registered address	MAIRIE, 01380 SAINT-CYR-SUR-MENTHON

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 50 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Xavier MOREL matches **Moreau Xavier** · 86/2026

Sanctions match

EU_FSF

Xavier MOREL matches **Xavier MOREAU** · RUSDA

OWNERSHIP & PEOPLE

EARL DE L ILE Administrateur

FERME MOREL Administrateur

GROUPEMENT AGRICOLE D'EXPLOITATION EN COMMUN RECONNU DE LA CHANEAZ Administrateur

GROUPEMENT AGRICOLE D'EXPLOITATION EN COMMUN RECONNU DES CHANELETS Administrateur

GROUPEMENT AGRICOLE D'EXPLOITATION EN COMMUN RECONNU DES MIRTANGES Administrateur

GROUPEMENT AGRICOLE D'EXPLOITATION EN COMMUN RECONNU DU PARADIS Administrateur

LAURENT DUFOUR Administrateur

Ludovic DUCLOS Administrateur

Xavier MOREL Président du conseil d'administration

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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