

CUMA DES VINS SUD FRANCILIENS

ACTIVE

France · 933719445

SUMMARY

CUMA DES VINS SUD FRANCILIENS is an active Agricultural cooperative registered in France, incorporated in 2024 (about 1 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501057).

IDENTITY

Jurisdiction	France
Registration no.	933719445
KYBE ID	FR-933719445
Legal form	6316
Incorporated	2024-10-11
Status	active
Registered address	31 RUE de la Sablonnière, 91410 Les Granges-le-Roi

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 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DOMINIQUE vallee matches **Dominique Vallee** — Q66501057

OWNERSHIP & PEOPLE

EARL DE SONCHAMP Administrateur

EARL GOHERVILLA Administrateur

EARL LA SABLONNIERE Administrateur

EARL MINIER Administrateur

PIERRE vallee Administrateur

DOMINIQUE vallee 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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