

UNION PRODUCTEURS DE LAIT DISSOLVED

France · 323565721

SUMMARY

UNION PRODUCTEURS DE LAIT is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1982 (about 44 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (West Vosges community counselor).

IDENTITY

Jurisdiction	France
Registration no.	323565721
KYBE ID	FR-323565721
Legal form	6317
Incorporated	1982-01-25
Status	dissolved
Registered address	RUE DE LORRAINE, 88170 CHATENOIS

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 83 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

RENE MAILLARD matches **René Maillard** — West Vosges community counselor

Politically exposed person

JEAN-PIERRE LAURENT matches **Jean-Pierre Laurent** — Q66500338

Politically exposed person

JEAN-PIERRE LAURENT matches **Jean-Pierre Laurent** — Q66501413

OWNERSHIP & PEOPLE

RENE MAILLARD Directeur général

JEAN-PIERRE LAURENT 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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