

COOP.UTIL.MAT.AGRI.ST GERMAIN S ARBRESLE

DISSOLVED

France · 440940468

SUMMARY

COOP.UTIL.MAT.AGRI.ST GERMAIN S ARBRESLE is a dissolved Agricultural cooperative registered in France, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500118).

IDENTITY

Jurisdiction	France
Registration no.	440940468
KYBE ID	FR-440940468
Legal form	6316
Incorporated	2002-03-01
Status	dissolved
Registered address	MAIRIE, 69210 SAINT-GERMAIN-NUELLES

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

PHILIPPE THOMAS matches **Philippe Thomas** — Q66500118

Politically exposed person

PHILIPPE THOMAS matches **Philippe Thomas** — Q66500901

OWNERSHIP & PEOPLE

PATRICE ROGER PIERRE MARIE ARNAUD Dirigeant

PATRICK JEAN-CLAUDE BESSON 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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