

COMPAGNIE LAITIERE EUROPEENNE ACTIVE

France · 780876421

SUMMARY

COMPAGNIE LAITIERE EUROPEENNE is an active Public limited company (SA) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €231.2m. It has 2 directors / officers on record and 7 shareholders. Per GLEIF, it is ultimate parent-consolidated by SAVENCIA SA. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	780876421
KYBE ID	FR-780876421
Legal form	5599
Incorporated	2000-01-19
Status	active
Share capital	€231.2m
Registered address	., 50890 CONDE-SUR-VIRE

RISK ASSESSMENT

22

/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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALLIANCE LAITIERE EUROPEENNE · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALLIANCE LAITIERE EUROPEENE

SAVENCIA SA

Antony Ludovic LETOURNEAU

GILLES FRANCOIS RABOUILLE
Laurent José MAREMBAUD
Olivier Christophe Marcel DELAMEA
PASCAL CLAUDE JOSEPH LE BRUN
ROBERT BRZUSCZAK Directeur général
BERTRAND SALCZER Directeur général délégué

CORPORATE GROUP (GLEIF)

Direct Parent	SAVENCIA SA
Ultimate Parent	SAVENCIA SA

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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