

BROTHERS

DISSOLVED

France · 330045238

SUMMARY

BROTHERS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1988.

IDENTITY

Jurisdiction	France
Registration no.	330045238
KYBE ID	FR-330045238
Legal form	5499
Incorporated	1984-06-01
Dissolved	1988-03-23
Status	dissolved
Registered address	54 RUE DE CLERY, 75002 PARIS 2

RISK ASSESSMENT

35/100 **ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

US_CSL

BROTHERS matches **SH BROTHERS GROUP, INC.**

Sanctions match

OFAC

BROTHERS matches **ANCO BROTHERS CO LTD** · CYBER4

Sanctions match

US_CSL

BROTHERS matches **ANCO BROTHERS CO LTD** · CYBER4

