

LE BRANDON

ACTIVE

France · 438790065

SUMMARY

LE BRANDON is an active Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	438790065
KYBE ID	FR-438790065
Legal form	5499
Incorporated	2001-07-07
Status	active
Registered address	52 BD DE CHARONNE, 75020 PARIS 20

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

Sanctions match

OFAC

LE BRANDON matches LUO, Brendon · TCO

Sanctions match

US_CSL

LE BRANDON matches LUO, Brendon · TCO