

SUN BRAZIL

ACTIVE

France · 793063421

SUMMARY

SUN BRAZIL is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 10 employees, has share capital of €489k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €887k, equity of €646k, a profit of €53k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	793063421
KYBE ID	FR-793063421
Legal form	5499
Incorporated	2013-05-16
Status	active
Share capital	€489k
Employees	10
Registered address	3 RUE SAINT CLAUDE, 77340 PONTAULT-COMBAULT

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SUN BRAZIL SPA · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARYAMA CHHIBAT Président

SABRINA FERREIRA-REIS Président

