

BRIOLLET 2014

DISSOLVED

France · 800705261

SUMMARY

BRIOLLET 2014 is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 167 companies.

IDENTITY

Jurisdiction	France
Registration no.	800705261
KYBE ID	FR-800705261
Legal form	6541
Incorporated	2014-02-28
Status	dissolved
Share capital	€1k
Registered address	1 QUAI JULES COURMONT, 69002 LYON

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 167 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTIAN FICHARD Dirigeant

REGENCY Participations & Investissements - R.P.I. Président

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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