

BRILLIANT FRANCE

DISSOLVED

France · 824356109

SUMMARY

BRILLIANT FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It reports 10 employees, has share capital of €25k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €15.1m, equity of €146k, a profit of €25k.

IDENTITY

Jurisdiction	France
Registration no.	824356109
KYBE ID	FR-824356109
Legal form	5710
Incorporated	2016-12-20
Status	dissolved
Share capital	€25k
Employees	10
Registered address	12 RUE FAIDHERBE, 59800 LILLE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

BRILLIANT FRANCE matches BRILLIANCE · SDGT

OWNERSHIP & PEOPLE

Benoît CHARLES Dirigeant

GUNTHER HANS WILHELM BONNES Président de SAS

