BROTHERS DISSOLVED

France · 847956976

SUMMARY

BROTHERS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report revenue of €136k, equity of €36k, a profit of €17k. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	**France**
Registration no.	**847956976**
KYBE ID	**FR-847956976**
Legal form	**5710**
Incorporated	**2019-02-01**
Status	**dissolved**
Share capital	**€5k**
Employees	**3**
Registered address	**10 RUE TALMA, 75016 PARIS**

RISK ASSESSMENT

75/100 CRITICAL 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

Shared registered address +12
Address shared by 70 companies

Shared-director cluster +7
A director is shared across 4 companies

SCREENING

Sanctions match US_CSL

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

Sanctions match **OFAC**

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

OWNERSHIP & PEOPLE

CLEMENT Abitbol Président de SAS

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.