

BRIAND IMMO

DISSOLVED

France · 894948058

SUMMARY

BRIAND IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	894948058
KYBE ID	FR-894948058
Legal form	6540
Incorporated	2021-03-09
Status	dissolved
Share capital	€1k
Registered address	44 RUE DES FRERES ROUSSEAU, 44860 SAINT-AIGNAN-GRANDLIEU

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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE BRIAND matches **Philippe Briand** — member of the French National Assembly

Politically exposed person

PHILIPPE BRIAND matches **Philippe Briand** — Q66501466

OWNERSHIP & PEOPLE

L'AGENCE IMMO

PHILIPPE BRIAND Gérant et associé indéfiniment responsable

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.

© KYBE · Generated 2026-09-05 · www.kybe.io