

BRAHAMA FERME

DISSOLVED

France · 904526613

SUMMARY

BRAHAMA FERME is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 129 companies.

IDENTITY

Jurisdiction	France
Registration no.	904526613
KYBE ID	FR-904526613
Legal form	5499
Incorporated	2021-10-25
Status	dissolved
Share capital	€1k
Registered address	3 RUE GUILLAUME FICHET, 74000 ANNECY

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 129 companies

Business fragmentation

+16

A director is shared across 69 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOFFRAY VALLAT 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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