

38 BRANDA

ACTIVE

France · 927575340

SUMMARY

38 BRANDA is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of the Italian Republic).

IDENTITY

Jurisdiction	France
Registration no.	927575340
KYBE ID	FR-927575340
Legal form	6540
Incorporated	2024-04-17
Status	active
Share capital	€1k
Registered address	265 RUE Henri Beaudoin, 29490 Guipavas

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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Franco RUSSO matches **Franco Russo** — member of the Chamber of Deputies of the Italian Republic

OWNERSHIP & PEOPLE

Franco RUSSO	Directeur
FRANCO RUSSO	Membre du directoire

