

PEREGRINE

ACTIVE

France · 931377113

SUMMARY

PEREGRINE is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the South Carolina House of Representatives); its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	931377113
KYBE ID	FR-931377113
Legal form	5499
Incorporated	2024-07-25
Status	active
Share capital	€1k
Registered address	294 AV du Grand Champ BP 89 - Chez French Alps Family Office, 73600 Salins-Fontaine

RISK ASSESSMENT

19

/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.

Shared registered address

Address shared by 62 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Politically exposed person

Brenda LEE matches **Brenda Lee** — member of the South Carolina House of Representatives

OWNERSHIP & PEOPLE

Brenda LEE Président

Peter John BRIGHAM 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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