

SCI BARAH

ACTIVE

France · 101073740

SUMMARY

SCI BARAH is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	101073740
KYBE ID	FR-101073740
Legal form	6540
Incorporated	2026-02-18
Status	active
Share capital	€500
Registered address	237 AV du Général Leclerc, 94700 Maisons-Alfort

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Raphael AMMAR Directeur

Alexa PEREZ Membre du directoire

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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