

# BARAKAY DISSOLVED

France · 389796830

## SUMMARY

BARAKAY is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 1999.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 389796830                                     |
| KYBE ID            | FR-389796830                                  |
| Legal form         | 5499                                          |
| Incorporated       | 1992-12-15                                    |
| Dissolved          | 1999-11-30                                    |
| Status             | dissolved                                     |
| Registered address | 9 RUE DE LA STATION, 92600 ASNIERES-SUR-SEINE |

## RISK ASSESSMENT

**6**/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 35 companies

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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