

LA BARAKA

DISSOLVED

France · 438780611

SUMMARY

LA BARAKA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2010. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	438780611
KYBE ID	FR-438780611
Legal form	5499
Incorporated	2001-08-24
Dissolved	2010-04-13
Status	dissolved
Share capital	€10k
Registered address	42 RUE DE SCHIRRHEIN, 67620 SOUFFLENHEIM

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

IL_NBCTF

LA BARAKA matches **BARAKA TRADING COMPANY**

OWNERSHIP & PEOPLE

CLEMENT SCHNEIDER Liquidateur

