

BARAKA

DISSOLVED

France · 487542599

SUMMARY

BARAKA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2022. It has share capital of €20k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487542599
KYBE ID	FR-487542599
Legal form	5499
Incorporated	2006-01-04
Dissolved	2022-06-10
Status	dissolved
Share capital	€20k
Registered address	104 ALL DES JARDINS, 34280 LA GRANDE-MOTTE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

BARAKA matches **BARAKA, Ali** · aka

Sanctions match

UK_OFSI

BARAKA matches **Ali BARAKA** · Counter-Terrorism (International)

OWNERSHIP & PEOPLE

BERNARD SERGE BESSON Administrateur

STEPHANIE BRIGITTE BESSON Président

