

BARAKA

DISSOLVED

France · 493831903

SUMMARY

BARAKA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €10k. It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2017.

IDENTITY

Jurisdiction	France
Registration no.	493831903
KYBE ID	FR-493831903
Legal form	5499
Incorporated	2007-01-24
Status	dissolved
Share capital	€10k
Registered address	37 CRS ARISTIDE BRIAND, 33000 BORDEAUX

RISK ASSESSMENT

24_{/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 10 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

SCREENING

Sanctions match

CH_SECO

BARAKA matches **Barakat** · Syria

Sanctions match

CANADA

ALEXANDER VAAL matches **Alexander** · 929/2025

Sanctions match

AU_DFAT

BARAKA matches **Ali Baraka** · 1373 (2001)

Sanctions match

OFAC

BARAKA matches **BARAKA, Ali** · aka

Sanctions match

UA_NSDC

ALEXANDER VAAL matches **Vagin Aleksandr** · 727/2022

OWNERSHIP & PEOPLE

ALEXANDER VAAL Gérant

THOMAS EMILE VAAL Gérant

INSOLVENCY

Insolvency proceedings **2017-05-04 · TRIBUNAL DE COMMERCE DE BORDEAUX**