

SCI BARAKA

DISSOLVED

France · 510341407

SUMMARY

SCI BARAKA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €500. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	510341407
KYBE ID	FR-510341407
Legal form	6540
Incorporated	2009-02-05
Status	dissolved
Share capital	€500
Registered address	4 AV DE LA FONTAINE RENE, 95160 MONTMORENCY

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.

OWNERSHIP & PEOPLE

JAMELDINE BALAMANE Autre

KHERDINE BALAMANE Autre

ZINEDINE BALAMANE Autre

NOURA BOULAL Gérant et associé indéfiniment responsable

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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