

BARAKA

DISSOLVED

France · 511499048

SUMMARY

BARAKA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	511499048
KYBE ID	FR-511499048
Legal form	5499
Incorporated	2009-03-26
Status	dissolved
Registered address	6 RUE RAYMOND RADIGUET, 95200 SARCELLES

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 23 companies

SCREENING

Sanctions match

IL_NBCTF

BARAKA matches **BARAKA TRADING COMPANY**

Sanctions match

CH_SECO

BARAKA matches **Barakat** · European Union

Sanctions match

AU_DFAT

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

OWNERSHIP & PEOPLE

ABDELGHANI ZOUAOUI Gérant

