

YA ALI BARAKAT

DISSOLVED

France · 511600900

SUMMARY

YA ALI BARAKAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €5k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511600900
KYBE ID	FR-511600900
Legal form	6540
Incorporated	2009-04-03
Status	dissolved
Share capital	€5k
Registered address	2 T RUE DE MAINCOURT, 77230 LONGPERRIER

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

EU_FSF

YA ALI BARAKAT matches **Ali BARAKAT** · SYR

Sanctions match

EU_FSF

YA ALI BARAKAT matches **Barakat Ali Barakat** · SYR

Sanctions match

UK_OFSI

YA ALI BARAKAT matches **Ali BARAKAT** · Syria

OWNERSHIP & PEOPLE

ISHAM MAMODALY SAMDJEE Directeur

KARIM HASSANALY Membre du directoire

YASMINE MAMODALY SAMDJEE Membre du directoire

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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