

EURL BOULANGERIE DE LA BARRE ACTIVE

France · 793026444

SUMMARY

EURL BOULANGERIE DE LA BARRE is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	793026444
KYBE ID	FR-793026444
Legal form	5499
Incorporated	2013-05-17
Status	active
Share capital	€500
Employees	1
Registered address	11 PL LA BARRE, 80000 AMIENS

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

AU_DFAT

MOHAMED ALI LAGRAB matches **Ali Mohammed** · 2127 (Central African Republic)

Sanctions match

EU_FSF

MOHAMED ALI LAGRAB matches **MOHAMMED, Ali** · SYR

OWNERSHIP & PEOPLE

MOHAMED ALI LAGRAB Gérant

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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