

LA BARAKA

DISSOLVED

France · 811255876

SUMMARY

LA BARAKA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2018. It has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report revenue of €340k, equity of €4k, a profit of €3k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	811255876
KYBE ID	FR-811255876
Legal form	5499
Incorporated	2015-05-07
Dissolved	2018-01-09
Status	dissolved
Share capital	€1k
Registered address	17 RUE CAMBON, 34500 BEZIERS

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA BARAKA · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NOUR-EDDINE ERCHIDI Liquidateur

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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