

BARAKA 94

ACTIVE

France · 813337151

SUMMARY

BARAKA 94 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	813337151
KYBE ID	FR-813337151
Legal form	5710
Incorporated	2015-08-03
Status	active
Registered address	7 RUE GABRIEL PERI, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

32

/100 **ELEVATED 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

Address shared by 22 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-01-13

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~5 months after incorporation — set-up-to-fail / bust-out timing

+14

INSOLVENCY

Court-ordered liquidation	2016-06-15 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL
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