

EL BARAKA

DISSOLVED

France · 834925737

SUMMARY

EL BARAKA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	834925737
KYBE ID	FR-834925737
Legal form	5499
Incorporated	2018-01-25
Status	dissolved
Share capital	€3k
Employees	1
Registered address	21 RUE MARX DORMOY, 75018 PARIS

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 5 companies

SCREENING

Sanctions match

OFAC

MOHAMMED Hamed i matches **BEN HAMMEDI, Mohammed** · aka

OWNERSHIP & PEOPLE

MOHAMMED Hamed i Gérant

