

SILK PARIS

DISSOLVED

France · 853545283

SUMMARY

SILK PARIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It reports 6 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	853545283
KYBE ID	FR-853545283
Legal form	5710
Incorporated	2019-09-02
Status	dissolved
Share capital	€10k
Employees	6
Registered address	13 B RUE VERNIER, 75017 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

AMADOU Ba matches **Amadou Barry** · TAQA

Sanctions match

UK_OFSI

AMADOU Ba matches **Amadou BARRY** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

AMADOU Ba matches **Amadou Barry** · Al-Qaida

OWNERSHIP & PEOPLE

AMADOU Ba Président du conseil d'administration

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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