

BARAKA

DISSOLVED

France · 891780488

SUMMARY

BARAKA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	891780488
KYBE ID	FR-891780488
Legal form	5499
Incorporated	2020-12-08
Status	dissolved
Share capital	€1k
Registered address	7 BD SAMPIERO, 20000 AJACCIO

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 30 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

BARAKA matches **BARAKA, Ali** · aka

Sanctions match

UK_OFSI

BARAKA matches **Ali BARAKA** · Counter-Terrorism (International)

OWNERSHIP & PEOPLE

FELICIEN CATHERINE Président

JEAN-BAPTISTE ANTOINE VEGA Président

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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