

ASSOCIATION BARAKA

ACTIVE

France · 893420158

SUMMARY

ASSOCIATION BARAKA is an active Registered association registered in France, incorporated in 2020 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	893420158
KYBE ID	FR-893420158
Legal form	9220
Incorporated	2020-12-16
Status	active
Registered address	10 LOT 100 VILLAS NYAMBADAO, 97660 BANDRELE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

ASSOCIATION BARAKA matches **AL-BARAKA INTERNATIONAL ASSOCIATION** · aka

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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