

BARKO

DISSOLVED

France · 899620355

SUMMARY

BARKO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: its registered address is shared by 472 companies.

IDENTITY

Jurisdiction	France
Registration no.	899620355
KYBE ID	FR-899620355
Legal form	6540
Incorporated	2021-05-20
Status	dissolved
Share capital	€1k
Registered address	45 RUE ALEXIS DE VILLENEUVE, 97400 SAINT-DENIS

RISK ASSESSMENT

38/100

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.

Mass-registration address

+22

Registered address shared by 472 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 125 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECO

K PROM matches **KR Prom LLC** · Situation in Ukraine

OWNERSHIP & PEOPLE

DOMINIQUE BARCATOULA Autre

K PROM Autre

KOURESH KOYTCHA Gérant

RADJ KOYTCHA Gérant

SALIM KOYTCHA Gérant

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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