

BARRIO

ACTIVE

France · 920732633

SUMMARY

BARRIO is an active Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	920732633
KYBE ID	FR-920732633
Legal form	5499
Incorporated	2022-10-25
Status	active
Share capital	€2k
Employees	1
Registered address	1 RUE PIERRE LOTI, 94500 CHAMPIGNY-SUR-MARNE

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

SCREENING

Sanctions match

OFAC

BARRIO matches **BARRIO 18** · FTO] [SDGT

Sanctions match

US_CSL

BARRIO matches **BARRIO 18** · FTO; SDGT

OWNERSHIP & PEOPLE

DIYAR TEPELI Président

INSOLVENCY

Insolvency proceedings

2026-05-20 · Greffe du Tribunal de Commerce de Créteil

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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