

EL BARAKA

ACTIVE

France · 992806166

SUMMARY

EL BARAKA is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	992806166
KYBE ID	FR-992806166
Legal form	5499
Incorporated	2025-12-22
Status	active
Share capital	€100
Registered address	17 RUE Jean Moulin, 77000 Melun

RISK ASSESSMENT

22

/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 46 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hamza Yahiaoui 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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