

DOCTEUR CLARA GARCIA BALLVE

ACTIVE

France · 100764885

SUMMARY

DOCTEUR CLARA GARCIA BALLVE is an active Professional LLC (SELARL) registered in France, incorporated in 2026. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	100764885
KYBE ID	FR-100764885
Legal form	5485
Incorporated	2026-02-06
Status	active
Share capital	€1k
Registered address	62 AV de la Libération, 84150 Jonquières

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.

OWNERSHIP & PEOPLE

Clara GARCIA BALLVE 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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