

JOSEPH GARCIA

DISSOLVED

France · 304918410

SUMMARY

JOSEPH GARCIA is a dissolved company registered in France, incorporated in 1983 (about 42 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Gibraltar).

IDENTITY

Jurisdiction	France
Registration no.	304918410
KYBE ID	FR-304918410
Incorporated	1983-10-13
Dissolved	1993-09-30
Status	dissolved
Registered address	46 AV DU 11 NOVEMBRE 1918, 19100 BRIVE-LA-GAILLARDE

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

Politically exposed person

JOSEPH GARCIA matches **Joseph Garcia** — Member of the Parliament of Gibraltar

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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