

DENIS CLAUDE GARCIA

DISSOLVED

France · 310605613

SUMMARY

DENIS CLAUDE GARCIA is a dissolved company registered in France, dissolved in 1985.

IDENTITY

Jurisdiction	France
Registration no.	310605613
KYBE ID	FR-310605613
Dissolved	1985-12-25
Status	dissolved
Registered address	RUE GAMBETTA, 17000 LA ROCHELLE

RISK ASSESSMENT

6/100 **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 32 companies

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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