

JOSEPH GARCIA

DISSOLVED

France · 315862375

SUMMARY

JOSEPH GARCIA is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Gibraltar).

IDENTITY

Jurisdiction	France
Registration no.	315862375
KYBE ID	FR-315862375
Incorporated	1979-01-01
Dissolved	1999-06-01
Status	dissolved
Registered address	LES DEUX ALPES, 38520 LES DEUX ALPES

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 27 companies

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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