

ANDRE GARCIA

DISSOLVED

France · 323027607

SUMMARY

ANDRE GARCIA is a dissolved company registered in France, incorporated in 1981 (about 44 years ago), dissolved in 1986. Signals for review: a connected person matches a politically exposed person (Q66501099).

IDENTITY

Jurisdiction	France
Registration no.	323027607
KYBE ID	FR-323027607
Incorporated	1981-11-01
Dissolved	1986-03-28
Status	dissolved
Registered address	5 RUE MIREILLE, 13200 ARLES

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

ANDRE GARCIA matches **André Garcia** — Q66501099