

GISELE RITA GARCIA

ACTIVE

France · 334123114

SUMMARY

GISELE RITA GARCIA is an active company registered in France, incorporated in 1985 (about 40 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	334123114
KYBE ID	FR-334123114
Incorporated	1985-10-21
Status	active
Registered address	251 BD DANIELLE CASANOVA, 13014 MARSEILLE

RISK ASSESSMENT

14/100 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 24 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2014-10-29 · TRIBUNAL DE COMMERCE DE MARSEILLE
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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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