

JOSE GARCIA

DISSOLVED

France · 338826126

SUMMARY

JOSE GARCIA is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 1989.

IDENTITY

Jurisdiction	France
Registration no.	338826126
KYBE ID	FR-338826126
Incorporated	1986-09-04
Dissolved	1989-09-01
Status	dissolved
Registered address	RUE FOY, 33000 BORDEAUX

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

Sanctions match

JOSE GARCIA matches JOSE LUIS GARCIA

US_CSL