

FRANCOIS GARCIA

DISSOLVED

France · 342028107

SUMMARY

FRANCOIS GARCIA is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (Q66500335).

IDENTITY

Jurisdiction	France
Registration no.	342028107
KYBE ID	FR-342028107
Incorporated	1987-07-01
Dissolved	2000-01-01
Status	dissolved
Registered address	2 RUE BRACKE DESROUSSEAUX, 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

FRANCOIS GARCIA matches **François Garcia** — Q66500335

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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