

JEAN GARCIA

DISSOLVED

France · 343018594

SUMMARY

JEAN GARCIA is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	343018594
KYBE ID	FR-343018594
Incorporated	1987-11-27
Dissolved	1988-08-14
Status	dissolved
Registered address	16 AV VICTOR HUGO, 92170 VANVES

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 31 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

JEAN GARCIA matches **Jean Garcia** — Senator of the French Fifth Republic

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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