

JEAN PIERRE GARCIA

DISSOLVED

France · 348936527

SUMMARY

JEAN PIERRE GARCIA is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2008. Signals for review: a connected person matches a politically exposed person (Q66501399).

IDENTITY

Jurisdiction	France
Registration no.	348936527
KYBE ID	FR-348936527
Incorporated	1989-01-12
Dissolved	2008-07-31
Status	dissolved
Registered address	6 RUE JEANNE JUGAN, 51100 REIMS

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

JEAN PIERRE GARCIA matches **Jean-Pierre Garcia** — Q66501399