

CLAUDE GARCIA

DISSOLVED

France · 383924511

SUMMARY

CLAUDE GARCIA is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1992. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	383924511
KYBE ID	FR-383924511
Incorporated	1992-01-08
Dissolved	1992-12-31
Status	dissolved
Registered address	355 RUE VICTOR HUGO, 76300 SOTTEVILLE-LES-ROUEN

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 60 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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