

ROBERT GARCIA

DISSOLVED

France · 390551778

SUMMARY

ROBERT GARCIA is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2014. Signals for review: a connected person matches a politically exposed person (member of the California State Assembly).

IDENTITY

Jurisdiction	France
Registration no.	390551778
KYBE ID	FR-390551778
Incorporated	1993-03-01
Dissolved	2014-06-30
Status	dissolved
Registered address	69 RUE DE LA LIBERATION, 47200 MARMANDE

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

ROBERT GARCIA matches **Robert Garcia** — member of the California State Assembly

Politically exposed person

ROBERT GARCIA matches **Robert Garcia** — Deputy of the Chamber of Deputies of Luxembourg

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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