

PIERRE GARCIA

DISSOLVED

France · 403047608

SUMMARY

PIERRE GARCIA is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	403047608
KYBE ID	FR-403047608
Incorporated	1996-01-01
Dissolved	1996-09-30
Status	dissolved
Registered address	LLUGOLS, 66500 RIA SIRACH

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 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.
© KYBE · Generated 2026-08-15 · www.kybe.io