

DANIEL GARCIA

DISSOLVED

France · 403677552

SUMMARY

DANIEL GARCIA is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	403677552
KYBE ID	FR-403677552
Incorporated	1996-02-28
Dissolved	2009-09-04
Status	dissolved
Registered address	24 AV RENE BOYLESVE, 06100 NICE

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.