

PHILIPPE GARCIA

ACTIVE

France · 437844293

SUMMARY

PHILIPPE GARCIA is an active company registered in France, incorporated in 2001 (about 25 years ago). Signals for review: a connected person matches a politically exposed person (Q66500181).

IDENTITY

Jurisdiction	France
Registration no.	437844293
KYBE ID	FR-437844293
Incorporated	2001-04-15
Status	active
Registered address	DOM DE SERS, 64000 PAU

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

SCREENING

Politically exposed person

PHILIPPE GARCIA matches **Philippe Garcia** — Q66500181

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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