

GARCIA AVOCATS

DISSOLVED

France · 440922821

SUMMARY

GARCIA AVOCATS is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2002 (about 24 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	440922821
KYBE ID	FR-440922821
Legal form	5485
Incorporated	2002-02-13
Status	dissolved
Share capital	€10k
Employees	1
Registered address	54 RUE DE LA BIENFAISANCE, 75008 PARIS

RISK ASSESSMENT

13_{/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

Address shared by 31 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

RUBEN GARCIA Président

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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