

FABRICE ARMAND GARCIA

DISSOLVED

France · 500891775

SUMMARY

FABRICE ARMAND GARCIA is a dissolved company registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2014. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	500891775
KYBE ID	FR-500891775
Incorporated	2007-11-09
Dissolved	2014-11-25
Status	dissolved
Registered address	31 CHE DE LA GRANDE GONTHIERE, 69480 POMMIERS

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-07-24

INSOLVENCY

Court-ordered liquidation	2015-01-15 · TRIBUNAL DE COMMERCE DE VILLEFRANCHE-TARARE
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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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