

MICHEL GARCIA

DISSOLVED

France · 511688285

SUMMARY

MICHEL GARCIA is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2015. It has been subject to closure of insolvency proceedings in 2016. Signals for review: a connected person matches a politically exposed person (Q66501406).

IDENTITY

Jurisdiction	France
Registration no.	511688285
KYBE ID	FR-511688285
Incorporated	2009-03-30
Dissolved	2015-02-09
Status	dissolved
Registered address	1 RUE GAILLARD, 83110 SANARY-SUR-MER

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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Politically exposed person

MICHEL GARCIA matches **Michel Garcia** — Q66501406

Politically exposed person

MICHEL GARCIA matches **Michel Garcia** — Q66501186

INSOLVENCY

Insolvency proceedings	2016-11-03 · TRIBUNAL DE GRANDE INSTANCE DE TOULON
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