

MICHEL GARCIA

DISSOLVED

France · 522335652

SUMMARY

MICHEL GARCIA is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2012. Signals for review: a connected person matches a politically exposed person (Q66499932).

IDENTITY

Jurisdiction	France
Registration no.	522335652
KYBE ID	FR-522335652
Incorporated	2010-05-05
Dissolved	2012-12-31
Status	dissolved
Registered address	48 RUE DE LA CHARITE, 69002 LYON

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 32 companies

SCREENING

Politically exposed person

MICHEL GARCIA matches **Michel Garcia** — Q66499932

Politically exposed person

MICHEL GARCIA matches **Michel Garcia** — Q66501406

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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