

# CARMEN GARCIA

DISSOLVED

France · 595640038

## SUMMARY

CARMEN GARCIA is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (senator of Bolivia).

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 595640038                             |
| KYBE ID            | FR-595640038                          |
| Dissolved          | 1984-12-25                            |
| Status             | dissolved                             |
| Registered address | AV GEORGES CLEMENCEAU, 33500 LIBOURNE |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Politically exposed person

CARMEN GARCIA matches **Carmen García** — senator of Bolivia

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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