

# JEAN GARCIA

DISSOLVED

France · 712840461

## SUMMARY

JEAN GARCIA is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 712840461                               |
| KYBE ID            | FR-712840461                            |
| Dissolved          | 1984-12-25                              |
| Status             | dissolved                               |
| Registered address | BD GEORGES CLEMENCEAU, 83300 DRAGUIGNAN |

## 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 42 companies

## SCREENING

### Politically exposed person

JEAN GARCIA matches **Jean Garcia** — Senator of the French Fifth Republic

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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