

JOSE GARCIA

DISSOLVED

France · 725710420

SUMMARY

JOSE GARCIA is a dissolved company registered in France, incorporated in 1957 (about 68 years ago), dissolved in 1985.

IDENTITY

Jurisdiction	France
Registration no.	725710420
KYBE ID	FR-725710420
Incorporated	1957-12-25
Dissolved	1985-07-10
Status	dissolved
Registered address	71530 FRAGNES-LA LOYERE

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

Sanctions match

JOSE GARCIA matches JOSE LUIS GARCIA

US_CSL