

JEAN GARCIA

DISSOLVED

France · 781591110

SUMMARY

JEAN GARCIA is a dissolved company registered in France, dissolved in 1998. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	781591110
KYBE ID	FR-781591110
Dissolved	1998-12-31
Status	dissolved
Registered address	9 RUE DU DEPUTE MOLLE, 34200 SETE

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

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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