

ROBERT GARCIA

DISSOLVED

France · 782267033

SUMMARY

ROBERT GARCIA is a dissolved company registered in France, incorporated in 1968 (about 57 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (member of the California State Assembly).

IDENTITY

Jurisdiction	France
Registration no.	782267033
KYBE ID	FR-782267033
Incorporated	1968-12-25
Dissolved	1993-09-30
Status	dissolved
Registered address	20 RUE LARRIOU, 64200 BIARRITZ

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

ROBERT GARCIA matches **Robert Garcia** — member of the California State Assembly

Politically exposed person

ROBERT GARCIA matches **Robert Garcia** — Deputy of the Chamber of Deputies of Luxembourg

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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