

EURL GARCIA

DISSOLVED

France · 791797913

SUMMARY

EURL GARCIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2019. It has share capital of €5k. It has 1 director / officer on record. Its 2017 accounts report revenue of €109k, equity of €79k, a profit of €10k.

IDENTITY

Jurisdiction	France
Registration no.	791797913
KYBE ID	FR-791797913
Legal form	5499
Incorporated	2013-03-19
Dissolved	2019-06-19
Status	dissolved
Share capital	€5k
Registered address	QUAI DOMINIQUE ROQUEBERT , HALLES CENTRALES, 64100 BAYONNE

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.

OWNERSHIP & PEOPLE

GERALD LIONEL GARCIA Administrateur

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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