

NICOLAS GARCIA

DISSOLVED

France · 831806021

SUMMARY

NICOLAS GARCIA is a dissolved company registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2017. Signals for review: a connected person matches a politically exposed person (Q66500282).

IDENTITY

Jurisdiction	France
Registration no.	831806021
KYBE ID	FR-831806021
Incorporated	2017-08-17
Dissolved	2017-10-28
Status	dissolved
Registered address	117 RUE DU FAUBOURG BANNIER, 45000 ORLEANS

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

NICOLAS GARCIA matches **Nicolas Garcia** — Q66500282

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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