

JEAN GARCIA

DISSOLVED

France · 963400213

SUMMARY

JEAN GARCIA is a dissolved company registered in France, incorporated in 1963 (about 62 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	963400213
KYBE ID	FR-963400213
Incorporated	1963-12-25
Dissolved	1989-09-30
Status	dissolved
Registered address	2 RUE DE L'OISELIERE, 69009 LYON

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