

Flash Courier e.K. DISSOLVED

Germany · R1101_HRA21701

SUMMARY

Flash Courier e.K. is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA21701
KYBE ID	DE-R1101_HRA21701
Status	dissolved
Registered address	Erasmusstraße 14, 40223 Düsseldorf.

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

Sanctions match

OFAC

Ben Mohamed Belkadi matches **AIADI, Ben Muhammad** · aka

Sanctions match

EU_FSF

Ben Mohamed Belkadi matches **Mohamed Ben Belkacem Aouadi** · TAQA

Sanctions match

OFAC

Ben Mohamed Belkadi matches **AOUADI, Mohamed Ben Belkacem** · aka

OWNERSHIP & PEOPLE

Ben Mohamed Belkadi officer

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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