

IKCO TRADING GmbH. ACTIVE

Germany · R1101_HRB30599

SUMMARY

IKCO TRADING GmbH. is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 147 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB30599
KYBE ID	DE-R1101_HRB30599
Status	active
Registered address	Kaiserswerther Str.

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 147 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IKCO TRADING GMBH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

IKCO TRADING GmbH. matches **IKCO Trading GmbH**

Sanctions match

US_CSL

IKCO TRADING GmbH. matches **IKCO Trading GmbH**

Sanctions match

UK_OFSI

Ahmad Nazemi matches **Nazem AHMAD** · Counter-Terrorism (Domestic)

Sanctions match

OFAC

Ahmad Nazemi matches **AHMAD, Nazem Ali** · aka

Sanctions match

UK_OFSI

Ahmad Nazemi matches **Nazem Ali AHMAD** · Counter-Terrorism (Domestic)

OWNERSHIP & PEOPLE

Alireza Mirzaei mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ahmad Nazemi officer

Asghar Shori Khosro Shahi 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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