

EPIC GmbH

DISSOLVED

Germany · R1101_HRB40537

SUMMARY

EPIC GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB40537
KYBE ID	DE-R1101_HRB40537
Status	dissolved
Registered address	Wiesenstrasse 21 A 1, 40549 Düsseldorf.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Daryoush Kavian Authorized representative

Ramin Daneshvar Dehkordi Authorized representative

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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